

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF**

**PESCA PERCH LIMITED**

Isangijo, Kisesa, Magda  
P.O. Box 6222, Mwanza, Plot No. 293, Igogo Industrial Area, Nyamagana,  
Mwanza



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At a duly convened and constituted meeting of the board of directors of PESCA PERCH LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

1. That **US\$2,500,000** be allocated to establish a project for fish and fish maw processing and packaging for export
2. That **Hosamane Shekara Poojari and Shen Hong Wang** will provide part of evidence for project financing.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Chairman



Secretary

Certified as a True Copy of the Original

20/08/2018

JUSTADES ANGELO

Advocate, Notary Public & Commissioner for Oaths