

Minutes of a Meeting of the Board of Directors of Canuck Company Limited on the 17th day of February, 2020.

Present: Chad David Beattie - Director

Milena Valeva – Director

1. Opening

1.1 Mr Chad David Beattie assumed the Chair and opened the Meeting.

2. Tanzania Investment Centre Registration

2.1 It was resolved:-

To register the project with the Tanzania Investment Centre to obtain a certificate of incentives.

3. Closure

3.1 There being no further business the Chairman closed the meeting.



Chairman