

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

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**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.



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**Chairman**