

AVIAGEN EAST AFRICA LIMITED,
P.O.BOX 534
ARUSHA - TANZANIA

RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY
HELD ON 17TH DAY OF FEBRUARY 2020

RESOLUTION

1. It was **RESOLVED** that, the Company shall apply for registration of the intended Poultry farming project to be conducted on Farm No. 2 Ol Molog, Siha District, Kilimanjaro Region with the Tanzania Investment Center (TIC) and obtain a Certificate of Incentives
2. It is **AGREED AND RESOLVED** that, the project will be majority financed by AVIAGEN LIMITED, who will finance 52% of the project and will provide evidence of sufficient funds through its bank statements. Aviagen Limited is a sister company of Aviagen European Holdings Limited which is the majority shareholder of our company.



Thomas Exley
Director

20/2/2020

Date



Kester Lyaruu
Chairman

20/02/2020

Date

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