

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

**POLAI (TZ) COMPANY LIMITED**

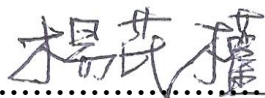
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At a duly convened and constituted meeting of the board of directors of **POLAI (TZ) COMPANY LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

1. That **US\$3,000,000** be allocated to establish a project for production of raw material for production of hormonal support products for export market
2. Board of director of POLAI (TZ) COMPANY LIMITED Mr. **YANG CHI CHUAN and SHIH HSUAN CHEN**, will provide evidence of financing the project
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

**POLAI COMPANY LIMITED**  
**P.O.BOX 19080**  
**DAR ES SALAAM**