

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

SUPER FEO MILLING COMPANY LIMITED

Plot No.6, Block B, Namanditi, Songea Municipal, Ruvuma, Tanzania

Tel: +8651983978050, Email: jhisung@gmail.com

P. O. Box 310, Songea, Ruvuma

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

1. That **US\$2,000,000.** be allocated to establish a project for Animal feed and maize flour production
2. That **OMARY MARCUS MSIGWA, GODWIN DAVID MSIGWA, GUO HAI, and YAN XINGLONG** 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)


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Chairman


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Secretary