

MIKA MEATS LIMITED

P.O.BOX 12039 DSM

INCO.NO.142246899

SPECIAL BOARD RESOLUTION.

EXTRACT FROM THE MINUTES OF THE BOARD MEETING OF THE COMPANY'S BOARD OF MIKA MEATS LIMITED HELD ON 03RD AUGUST 2020 AT KM ONE ATTORNEYS OFFICE, HOUSE NO.112 NHC HOUSE PLOT 2006/07JAMHURI STREET MOROGORO RD,CITY CENTRE , DAR ES SALAAM.

PRESENT

1. STEPHEN MIKALILE MULENGA (Director)
2. ZIADA ABDUL KATUNZI (Director)

It was unanimously **RESSOLVED:**

- a. The company resolved That **MIKA MEATS LIMITED** project to be registered at Tanzania Investment Center (TI).

Certified a True Copy.



DIRECTOR

MIKA MEAT'S LTD.
P.O.Box 12039
DARESALAAM



DIRECTOR