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SHAYA GOOD FOOD INDUSTRIES LTD

EXTRACTS FROM MINUTES OF THE BOARD MEETING:

Present:

1. Mr. Harshil Mukesh Lal - Director
2. Mrs. Shruti Harshil Lal - Director
3. Mr. Rahul Mukesh Lal - Company Secretary

The Board Meeting unanimously passed the following resolutions:

- The Snacks & Packaged Food Products manufacturing project will be located at Plot No 644 & 645, Block N, Pongwe Industrial Area, P.O Box 1216, Tanga district, Tanga Region
- Will be partly financed by shareholders contribution and the other part, will be covered by a loan.
- Also, if the loan will not be available in time, shareholders will contribute the remaining balance.
- The project investment cost will be US \$ 3million
- The project will be submitted to TIC in order to obtain Certificate of Incentives

Signed by:

Director



Secretary

Date 27/04/2021