

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

TANDA FISHERY TANZANIA LIMITED

P.O. Box, Mwanza, Plot No.729 Block 'M', Pasiansi, Ilemela Municipality, Mwanza

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At a duly convened and constituted meeting of the board of directors of TANDA FISHERY TANZANIA LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 10TH May 2021, the following resolutions were passed:

1. That US\$ 500,000 be allocated to establish a project for fish maw processing and packaging for export
2. That HUANG ZHIMOU and LIU DEZHOU 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 is statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Chairman



Secretary

