

TANLAPIA LTD
COMPANY NUMBER 51559

MINUTES OF THE BOARD MEETING OF THE DIRECTORS OF THE COMPANY HELD AT
REGISTERED OFFICE ON 09TH MARCH 2020 AT 11.00AM

1. PRESENT

MR FATEHALI JAFFERALI MAWJI -CHAIRMAN

MRS GLORIA ANNE MAWJI -DIRECTOR

2. QUORUM

A quorum been present, the meeting was dully proposed,

3. APPROVAL FOR INVESTMENT IN AQUACULTURE BUSINESS

The Board of the Directors unanimously resolved to give approval to the company for carrying on with the aquaculture business.

4 .TIC APPROVAL

It was unanimously resolved that are request for an approval and grants of Certificate of Incentives be made to the Tanzanian Investment Centre for the above project and an appropriated follow up be made on the matters of TIC approval .

5. OTHER MATTERS

There been no matter to transact a meeting ended at 11.30am with a vote of thanks to the chair


MR FATEHALI JAFFERALI MAWJI
CHAIRMAN

