



Selfina East Africa Ltd
P. O. Box 31310
DAR ES SALAAM
TANZANIA

13 August 2021

SPECIAL BOARD RESOLUTION

At a meeting of the Directors of the Company convened and held virtually on 28th July 2021 the following Resolution was passed:

It was resolved that the Company make an application to Tanzania Investment Center (TIC) for Registration of the same. The investment will involve construction of a factory for producing organic fertilizer which shall use animal horns, hooves and bird feathers, which are available locally. The financing of the project will be done in partnership with **Rokosan Limited** of Slovak Republic and **Kahama Oil Mills (KOM)** of Tanzania. The factory will cost more than Euro 20 million.

Other projects that will follow include:

- *Construction of Organic Food Processing Plant for production of Jam, Juices, Canned Food, Processed Meat products and other food products*
- *Construction of Fiberglass and Resin Composite materials plant*
- *Construction of Animal Probiotics Factory based on humic acids*
- *Solar Power Plant to make production process Sustainable and Self Sufficient*

DATED this 13th day of August, 2021

DR. VICTORIA JOB KISYOMBE
CHAIR/DIRECTOR

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ROSEMARY CHAMBE JAIRO
DIRECTOR


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