



*Fresh local produce, beyond just healthy*

**EA FRUITS FARM & COMPANY LTD,  
P. O. BOX 1634  
DAR ES SALAAM – TANZANIA**

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**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT  
THE REGISTERED OFFICE ON THE 30<sup>th</sup> DAY OF JULY 2021**

**DULY** convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **30<sup>th</sup> day of July 2021** the following Ordinary Resolutions were duly passed and adopted,

1. **RESOLVED THAT** the company do hereby register a project at Tanzania Investment Centre and acquire the certificate of incentives.
2. **RESOLVED FURTHER THAT** the board of directors of the company be and are hereby register our **Aggregation, processing & distribution of fresh fruits, vegetables and rice project** with the Tanzania Investment centre in order to obtain the certificate of incentives.
3. **RESOLVED FURTHER THAT** the board of directors of the company be and are hereby appoint **Joseph Nicas Lukoa** be the company contact person.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

**Dated this 30<sup>th</sup> Day of July 2021.**

  
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**ELIA TIMOTHEO FESTO**  
CHAIRPERSON/DIRECTOR

  
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**JOSEPH NICAS LUKOA**  
SECRETARY