

LIVY AFRICA LIMITED  
P.O BOX 1116, HIV NETWORK, UWANJA JOHN MWAKANGALE, RRM STREET, NANENANE,  
MBEYA, TANZANIA

EXTRACT OF MINUTES OF PROCEEDINGS OF A BOARD MEETING OF

LIVY AFRICA LIMITED

(hereinafter referred to as "The Company")

Held on 13/09/2021 at its registered office, Mbeya

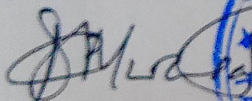

It was unanimously resolved that:

1. To register industrial park with TIC
2. That the company which you are a shareholer will use your personal land to develop the project on.
  - A. To register Cocoa Processing Plant project with Tanzania Investment Center (TIC)
  - B. That the Company which I CHRISTOPHER ANDREW MWASAMBILI a shareholder will use personal land to develop the project

The present minutes were drawn, read and approved forthwith by the appropriate quorum duly constituted to that effect.

CERTIFIED TRUE COPY

Director/Secretary

  
  
CHRISTOPHER MWASAMBILI

Date: 13/09/2021