

AVOAFRICA TZ LIMITED
P. O. 67, NJOMBE, TANZANIA
Email: finance@avoafricatz.com

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 5th DAY OF AUGUST 2021**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **5th day of August 2021** the following Ordinary Resolutions were duly passed and adopted,

1. **RESOLVED THAT** the company do hereby register a project of procuring, processing, packaging and exporting fruits and vegetables at Tanzania Investment centre and acquire the certificate of incentives for the purpose enjoying the incentives
2. **RESOLVED FURTHER THAT** the Bank statement of **FRUITPLUS LTD**, a parent company of **AVOAFRICA TZ LIMITED** to be used for the purposes of registration of the project before **AVOAFRICA TZ LIMITED** get its own Bank account.

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

Dated this 5th Day of August 2021.



ASIF AMIN MUHAMMAD
CHAIRPERSON/DIRECTOR



MIHINGO MWANGI
SECRETARY

AVOAFRICA TZ LTD
P.O. BOX 67, NJOMBE
TANZANIA