

PARACHICHI FRESH PRODUCTS LIMITED

P. O. BOX 10087

DAR ES SALAAM - TANZANIA

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT  
THE REGISTERED OFFICE ON THE 26TH DAY OF OCTOBER 2021

DULY convened meeting of the Board of Directors of the Company and held at the


Registered Office of the Company on the 26th day of October 2021 the following

Ordinary Resolutions were duly passed and adopted,

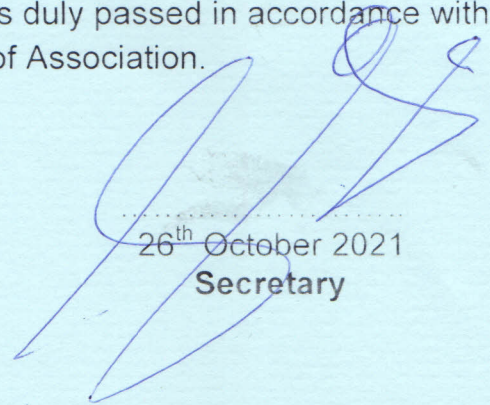
**ORDINARY RESOLUTION**

- 1. RESOLVED THAT** the company do hereby register a project (processing, packaging and distribute avocado products) at Tanzania Investment Centre and acquire full Investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.
- 2. RESOLVED FURTHER THAT** the board of the directors of the company be and hereby that USD 1,600,000 be allocated to establish a project for Agro processing
- 3. RESOLVED FURTHER THAT** the board of the directors of the company be and are hereby to use Bank Statement of one of the shareholder – **The Fresh Products Limited** as evidence of fund.

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



26<sup>th</sup> October 2021  
Chairman

  
26<sup>th</sup> October 2021  
Secretary