



**PONGWE PALM OIL FARMS LTD,
P. O. BOX 20752
DAR ES SALAAM – TANZANIA**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 1st DAY OF November 2021**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **1st day of November 2021** the following Ordinary Resolutions were duly passed and adopted,

1. **RESOLVED THAT** the company do hereby register a project of producing (farming) and process palm oil for production of cooking oils at Tanzania Investment centre and acquire the certificate of incentives for the purpose enjoying the incentives

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

Dated this 1st Day of November 2021.

ABDUL ALLY ISSA
CHAIRPERSON/DIRECTOR

**ZUHURA HUSSEIN
SHERALLY**
SECRETARY