

# HAI (T) LIMITED

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## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

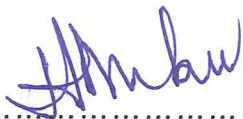
### HAI (T) LIMITED

At a duly convened and constituted meeting of the board of directors of **HAI (T) LIMITED** dated 29<sup>th</sup> November 2021 according Companies Act 2002 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

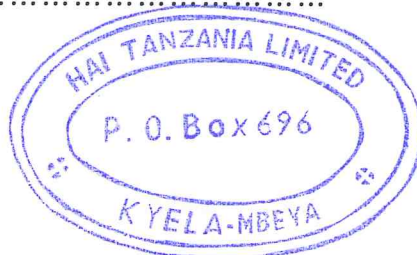
1. That **US\$ 2,474,870** be allocated to establish a agro processing project
2. Board of director of HAI (T) LIMITED have agreed that bank statement of HAI (T) LIMITED OR LOAN AGREEMENT will be used as part of evidence of financing the project
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract

(by order of the board)



Chairman



Secretary