

Mega Builders Limited

(Mega Livestock Farming Projects)

Plot No. 697 Block MSN 17 Makagira Street, Mikoroshoni Area,

Msasani Ward Kinondoni District P.O. Box 5767 Dar es Salaam

Cell Phone: +255 673 019 283 E-mail: megalivestockfarming.projects@gmail.com

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD AT THE COMPANY'S HEAD OFFICE ON 18TH DAY OF JULY 2021

Present

- | | | |
|-----------------------|---|-------------------|
| 1. Balbir Malik Singh | - | Chairman/Director |
| 2. M/S Aruna Malik | - | Director |
| 3. Nitin Malik | - | Director |

AGENDA NO. 5/2021: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At its meeting on 18th day of July, 2021 the Board of Directors of Mega Builders Limited resolved the following, inter-alia:

- o That the company apply for the Certificate of Incentive from TIC to facilitate smooth implementation of the proposed Livestock Farming projects involving establishment and running of fish farms, ostrich farming and hatchery, and chicken hatchery with development of all the necessary supporting infrastructure thereof;
- o That Mr. Balbir Malik Singh, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required as well as paying relevant fees in connection with application to facilitate grant of Tanzania Investment Centre (TIC) Certificate of Investment Incentives.

(By order of the Board)



Chairperson



Secretary

RUBBER STAMP

MEGA BUILDERS LTD

P. O. Box 5767

DAR ES SALAAM