

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 5th DAY OF JANUARY 2022**

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 JANUARY 2022** the following Ordinary Resolutions were duly passed and adopted,

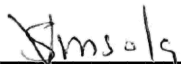
1. **RESOLVED THAT** the company do hereby register a project for Establishment of mixed farms project at Tanzania Investment centre and acquire the certificate of incentives for the purpose enjoying the incentives
2. **RESOLVED FURTHER THAT** the Bank statement of **KIBAIGWA FLOUR SUPPLIES LIMITED** to be used for the purposes of registration of the project.

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 JANUARY 2022.



SEBASTIAN A MSOLA
CHAIRPERSON/DIRECTOR



**VICTORIA SEBASTIAN
MSOLA**
SECRETARY