

# **CHUBBY CHICKEN COMPANY LTD**

P.O. Box 20819, MOB +255 653 613 726  
Dar Es Salaam, Tanzania

## BOARD RESOLUTION & MINUTES OF THE MEETING

Meeting of directors held on 25/05/2022 at the Company's business premises at  
ZANAKI STREET, CENTRAL AREA

**RESOLVED**, that CHUBBY CHICKEN COMPANY LTD should register its project called **CHUBBY CHICKEN BROILER PROCESSING PLAN** with Tanzania Investment Centre and obtaining certificate of incentives for the same.

**RESOLVED FURTHER THAT**, Mr Alihussein Mehboob Versi ,Director of the Company, be and is hereby authorized to sign and execute all documents and papers which deemed to be necessary related to registration of project with Tanzania Investment Centre and to give effect to the above resolution.


Name.

Designation.

Signature.

Mr. Alihussein Mehboob Versi

Director



CHUBBY CHICKEN COMPANY LTD  
P. O. Box 20819  
DAR ES SALAAM  
TANZANIA