

**M/S S&Q GROUP INTERNATIONAL LIMITED MKURANGA -  
COAST REGION**

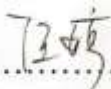
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**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF S&Q GROUP INTERNATIONAL  
LIMITED**

At a duly convened and constituted meeting of the board of directors of **S&Q GROUP INTERNATIONAL LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on **7<sup>th</sup> of January 2022**, the following resolutions were passed:

1. That **US\$ 2,000, 000** be allocated to establish a project for Poultry Farm and Anima; Feed
2. That the shareholders **Chen DI, and Du Huijing** will provide part of project financing
3. That the company is 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)

  
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Chairman

  
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Secretary