

BOARD RESOLUTION

FATHENS COMPANY LIMITED

The Board of the Directors of the company sitting at the company head offices this 5/7/2022 has resolved upon the following

MEMBERS PRESENT

KHALED ABDEL SALAM ALY HEGAZY
OMAR ABDEL SALAM ALY HEGAZY
MOHAMED ABDEL SALAM ALY HEGAZY
ABDEL SALAM ALY HEGAZY

AGENDA.

1. Opening of the meeting.
2. Resolving on to register a project in Tanzania for investment under the Tanzania Investment Centre
3. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC) to ache topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC) to acquire incentives certificate.

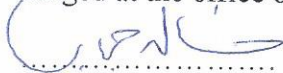
UNANIMOUSLY

Members accepted to register a project of soya growing and processing under the Tanzania investment centre.

CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 5th day of July 2022.



Chairperson



Secretary