

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

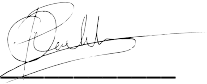
TANLAKE SAMAKI LTD
Company Number
152831838

RESOLUTIONS

AT THE DULY CONVENED AND CONSTITUTED MEETING OF THE DIRECTORS OF TANLAKE SAMAKI LTD (THE "COMPANY")
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 25th of January 2022 THE FOLLOWING RESOLUTION WAS
PASSED:

IT IS HEREBY RESOLVED

THAT a Certificate of Incentives from the Tanzanian Investment Centre be applied for with respect to
"Cage Aquaculture and Related Activities" to have our initial location based in Kigoma, Tanzania and
subsequent retail and production operations throughout other parts of Tanzania.



Mr. ARNO ROHWEDDER
DIRECTOR

25/01/2022
DATE





Mr. ALEXANDER CHETKOVICH
DIRECTOR

25/01/2022
DATE