

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.

It was resolved that one of the shareholder of Cover Point Ltd. (Arno Rohwedder) who is also the shareholder of Third Man will fund the project.



Mr. ARNO ROHWEDDER
DIRECTOR

25/01/2022

DATE



Mr. ALEXANDER CHETKOVICH
DIRECTOR

25/01/2022

DATE