

**BOARD RESOLUTION OF YFH INTERNATIONAL BUSINESS
COMPANY LIMITED ON PADDY PRODUCTION AND RICE
PROCESSING.**

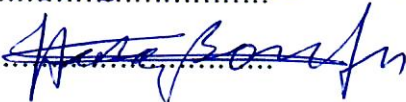
RESOLVED

That the Corporation in its Board meeting held on 18th July 2022 unanimously agreed to invest in Tanzania in several activities relating to Paddy production and Rice processing and other related Activities.

RESOLVED To start investing in Paddy production and Rice processing for sale within the Country at Kaliua District in Kigoma Region.

FUTHER RESOLVED to follow the required procedures in investing, that is to register to the respective Authorities including; Tanzania Investment Centre (TIC) and Other related Authorities.

CHAIRPERSON

Name; BONIFACE HABONAYO
Address; H.6.30.5. DARES SALAAM
Signature; 

SECRETARY

Name; BITAHO B. MARCO
Address; H.6.30.5. DARES SALAAM
Signature; 