



MERCURY MARINER LIMITED

P.O 1629, Plot No.167 block C, Ilemela district, Mwanza, Tanzania

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REF:MERCURY/2022/04/03

5 Apr 2022

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF MERCURY MARINER LIMITED

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At a duly convened and constituted meeting of the board of directors of MERCURY MARINER LIMITED according to Companies Act 2012 and Tanzania Investment Act 1997 on 31st March, 2022, the following resolutions were passed:

1. That USD 500,000 be allocated to establish a project for fish maw processing and packaging for export.
2. That shareholders bank statements will be used as the evidence of finance for project financing
3. That the company to register a fish maw processing project with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 1997

Certified true extract (By order of the board)

Chairman



Secretary