

RESOLUTION OF DIRECTORS
OF
UNION MEAT ABBATTOIR LIMITED
(THE "COMPANY")

MINUTES OF THE MEETING OF THE COMPANY HELD ON 2ND MAY 2022


IT IS HEREBY RESOLVED AS FOLLOWS:

1. THAT the company registers the Meat Processing Project with Tanzania Investment Centre and the registration to commence immediately.

Dated this 2nd day of May, 2022



Mary Paul Nghwani
Director



Mariam Feisal Nghwani
Director



Doreen Gacheri Mgambi
Director



David Morema Obang
Director



Andrew Guthua Muthui
Director

