

**TAYBAT TANZANIA LIMITED,
P. O. BOX 6162
DAR ES SALAAM – TANZANIA**

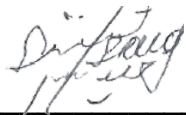
**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 5th DAY OF NOVEMBER 2021**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **5th day of NOVEMBER 2021** the following Ordinary Resolutions were duly passed and adopted,

1. **RESOLVED THAT** the company do hereby register a project for Establishment of mixed farms project at Tanzania Investment centre and acquire the certificate of incentives for the purpose enjoying the incentives
2. **RESOLVED FURTHER THAT** the Bank statement of **Said Sulaiman Abdullah Al Sharji** to be used for the purposes of registration of the project before **TAYBAT TANZANIA LIMITED** get its own Bank account.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 5th Day of NOVEMBER 2021.



SAID SULAIMAN ABDULLAH AL SHARJI
CHAIRPERSON/DIRECTOR



**HAMED SAID SULAIMAN
AL SHARJI**
SECRETARY