

**TAYBAT TANZANIA LIMITED,  
P. O. BOX 6162  
KIGOMA – TANZANIA**

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**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT  
THE REGISTERED OFFICE ON THE 5<sup>th</sup> 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 **5<sup>th</sup> 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 5<sup>th</sup> Day of NOVEMBER 2021.**



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**SAID SULAIMAN ABDULLAH AL SHARJI**  
CHAIRPERSON/DIRECTOR



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**HAMED SAID SULAIMAN  
AL SHARJI**  
SECRETARY