

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

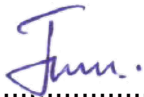
CHOBO INVESTMENTS CO. LIMITED
Plot No.11, Block 5 Usagara Trading Centre, Misungwi, Mwanza.
*P.O. Box 1587, MWANZA **Emails**.....*
***Tel: +255**.....*

At a duly convened and constituted meeting of the board of directors of **CHOBO INVESTMENTS CO. LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 18th of April 2022, the following resolutions were passed:

1. That **US\$** 10,813,146. be allocated to establish a recycling of animal waste (Rendering plant)
2. That CHOBO INVESTMENTS CO. LIMITED John Richard Chombo, Joseph Shibola and Paschal Richard Bundala who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



.....
Chairman



.....
Secretary