

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

OF

BACKBONE TANZANIA COMPANY LIMITED

**P. O. Box 38675, Dar es Salaam, Plot No.34& 20, Block L, Mbwawa, Kibaha township
Coast Region. th.**

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1. That US\$ 2,000,000 be allocated to establish a project for poultry farm and hatching
2. That LINYI BACKBONE FEED MILL COMPANY LIMITED , MING ZHUANG and BACKBONE TANZANIA COMPANY LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as 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

**BACKBONE TANZANIA LIMITED
P.O.BOX 38675
DAR ES SALAAM**