

**BOARD/MANAGEMENT MEETING RESOLUTIONS**

**HELD ON 16<sup>th</sup> SEPTEMBER 2022**

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**AGENDA**

1. Application to TIC to register White Spring Poultry Project and apply for Certificate of Incentives.
2. Use of shareholder's Bank statement as proof of Funding for TIC

**OPENING OF THE MEETING**

The meeting was opened at 10.17 am and all documents were disclosed to the participants to prove their authenticity. Number of participants in the meeting was two.

After documents disclosure, the director's/ Shareholders consent was reached to register White Spring Poultry Project with TIC and to apply for Certificate of Incentives.

Lastly, all participants agreed on using the Bank Statement of Christoph Weiler, the main shareholder, as proof of Funds for the Project to be registered with TIC.

# White Spring Limited



## MEETING RESOLUTIONS


### RESOLUTION OF BOARD OF DIRECTORS OF WHITE SPRING LIMITED PASSED IN THE MEETING HELD ON 16th SEPTEMBER 2022

1. TIC APPLICATION: The meeting reached unanimous resolution of registering White Spring Poultry Project with TIC and to apply for Certificate of Incentives.
2. USE OF SHAREHOLDER'S BANK STATEMENT: The meeting reached unanimous resolution to use the Bank Statement of the Shareholder Christoph Weiler for the purpose of Proof of Fund for the Project agreed to register with TIC.

Certified that the above is a correct copy of the resolution passed on 16<sup>th</sup> September 2022 by the Board of Shareholders/ Directors of and that it has been entered in the usual course of business in the minutes book of the company and signed therein both Shareholders / Directors of the meeting/company and is in accordance with the Memorandum and Articles of Association of the Company.

Shareholders/ Directors

Christoph Weiler

  
Director and Shareholder



Peter Weiler

  
Shareholder