
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF QIRO TANZANIA LIMITED HELD ON 14th DAY OF AUGUST 2023.

At a duly convened and constituted meeting of the board of Directors of QIRO TANZANIA LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 03rd June, 2023, the following resolutions were passes:

1. That after fully operating in Zanzibar for 3 years, to open branch in the mainland and the offices will be located in Mwanza.
2. That the company has leased land from Tanzania Zhongzhi aquaculture for 3 years for implementing the project and it can be used as evidence of land during registration.
3. That the company to register a boat building project with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 2023

(By order of the board)



YANG HAO
Board Chairman



PHILIPINA COSTACK MUSHI
Company Secretary

