

**Minutes of the Meeting of the Board of Directors of TANZANIA FISH
PROCESSORS LTD held on 1ST JUNE 2023 AT ITS REGISTERED OFFICE**

Present:

Mr. Karim Shamsodin Kurji, (in the Chair)
Mr, Arif Shamsodin Kurji
Mr. Ganeshan Vedagiri,

The Chairman informed the meeting that the company has decided to invest in the cattle keeping in form of a Feed Lot and for the purpose the location has been identified at Kebehe Village, Chato District, Gaita Region. The land acquisition has been made and all the land documents for this project have been already submitted to TANZANIA INVESTMENT CENTRE.

The Chairman proposed that the project shall be registered with TANZANIA INVESTMENT CENTRE and the required business plans and projections as required may be submitted to the Tanzania Investment Centre.

After due deliberation it was

Resolved that:-

- 1) The cattle keeping project named as Feed Lot, shall be registered with the Tanzania Investment Centre
- 2) All the required documents, ie; Business Plans, Projections and financials may be submitted to the Tanzania Investment Centre for the purpose.
- 3) Mr, Ganeshan Vedagiri be authorized to sign any required documents, to be submitted to the TANZANIA INVESTMENT CENTRE.

Resolved further that the resolutions be duly communicated to the Tanzania Investment Centre for the purpose of registration of the project and to obtain the required permission and lease agreement for the land.

There being no other business the meeting closed with a vote of thanks to the chair.

For TANZANIA FISH PROCESSORS LTD


Director


Director/Secretary