

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF MWANZA  
MINHUI AQUATIC PRODUCTS COMPANY LIMITED HELD ON 25<sup>TH</sup> DAY OF  
AUGUST 2023.**

At a duly convened and constituted meeting of the board of Directors of MWANZA MINHUI AQUATIC PRODUCTS COMPANY LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 25<sup>th</sup> August, 2023, the following resolutions were passes:

1. That USD **745,729/=** be allocated to establish an integrated fish farming project.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register an integrated fish farming 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)

  
.....

Lin Xinyan

**Board Chairman**

  
.....

Wang Yuanxian

**Company Secretary**