

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

FORWORLD TANZANIA COMPANY LIMITED

Msimbazi Sreet, Msanga Mkuu Ward ,Mtwara District ,Mtwara region

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At a duly convened and constituted meeting of the board of directors of **FORWORLD TANZANIA COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 24th of MaY 2023, the following resolutions were passed:

1. That **US\$532,000** be allocated to establish a project for Ornamental Fish Farming
2. That Yongbin Fu and Shuanguo Li will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Yongbin Fu

Chairperson



Shuanguo Li

Secretary

