

TANBREED POULTRY LIMITED

P.O.BOX 5774,

KILIMANJARO - TANZANIA

The Extra Ordinary General meeting of **held** at the registered office of **TANBREED POULTRY LIMITED** the Company on the 28 Day of February 2023; the following resolutions were duly passed.

RESOLUTIONS

1. It was **RESOLVED** that the Company has approved to EXPAND its hatchery project and expansion in Sanya Juu farm by constructing additional flock houses and register the expansion project with TIC and be granted certificate of incentives.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Arusha this 28 day of February 2023.



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Director



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Company Secretary