

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

S.M.HOLDINGS LIMITED

Plot No. 18 Block F at Mwanaambaya in Mkuranga District, Coast region Tanzania.

P. O. Box 268, MOROGORO

Email: shecky89940@gmail.com, Mob: 255713777946

At a duly convened and constituted meeting of the board of directors of S.M.HOLDINGS LIMITED according to the Companies Act of 2012 and Tanzania Investment Act 1997 on 2nd of February 2023, the following resolutions were passed:


1. That **US\$10,079,162.00** be allocated to establish a project for agro-processing
2. That S.M.HOLDINGS LIMITED, Salehe Mbaraka Nahdi, Anisa Mbaraka Balleth, and Fahad Saleh Nahdi and who are company shareholders will provide part of the project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)


.....

Chairman


.....

Secretary

S.M.HOLDINGS LIMITED
P.O.BOX 268
DAR ES SALAAM