

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

MEGALODON TANZANIA COMPANY LIMITED

Plot No. 232 Kigamboni, Dar es Salaam, (Office)

Email: info@megalodon11.co.tz, Tel: +255 692 310 494

At a duly convened and constituted meeting of the board of directors of MEGALODON TANZANIA COMPANY LIMITED according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th November, 2023, the following resolutions were passed:

1. That is US\$ 50,000 to be used for setting up a project for processing and packaging of lobster and crabs.
2. That MEGALODON TANZANIA COMPANY LIMITED will borrow money which is TSH 400,000,000 from YE DEZHOU to finance the project settled up.
3. That the aim of the company is to be registered with the Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

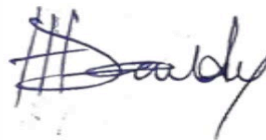
Certified true extract

(By order of the board)



VICTORIA OLIMPA KUSAGA

Chairman



EZEKIAH DAUD

Secretary

