

## **EXTRACTS FROM MINUTES OF THE BOARD MEETING**

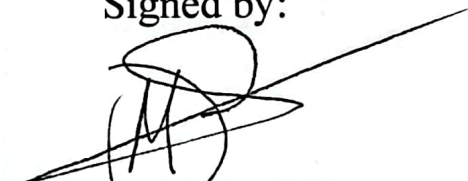
Present:

1. Mahimbo Mdoe
2. Baraka Kalangahe
3. Sameer Remtulla

### **The Board Meeting unanimously passed the following resolutions:**

- The fishing Farm project is located at Kingani, Area Bagamoyo
- Will be partly financed by shareholders contribution and by a Term loan.
- The project will be submitted to Tanzania Investment centre to obtain Certificate of incentives so that it can enjoy the benefits under it .
- The project investment additional cost will be **US \$ 6,000,000.00**

Signed by:



Mahimbo Mdoe



Sameer Remtulla

DATE: 22/08/2023 \_\_\_\_\_