

**YISHUNDA COMPANY LIMITED. Company Number 170218752**

**DIRECTORS BOARD RESOLUTION**

**AT AN EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS HELD AT THE  
COMPANY HEAD OFFICE**

**PLOT NUMBER 229-234 BLOCK "E" KISEKE, MWANZA CITY**

**ON THE 27<sup>TH</sup> DAY OF NOVEMBER 2023**

**AT 08:30**

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF YISHUNDA COMPANY  
LIMITED HELD ON 25<sup>TH</sup> DAY OF NOVEMBER 2023.**

At a duly convened and constituted meeting of the board of Directors of YISHUNDA COMPANY LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 27<sup>th</sup> November, 2023, the following resolutions were passes:

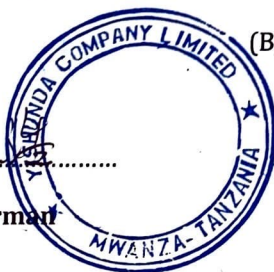
1. That USD 985,503.74/= be allocated to establish and operate a fish maws processing and export project in Mwanza.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register the project with Tanzania Investment Centre so as to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act,2023

(By order of the board)

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**Board Chairman**

LIN ZHIHAO



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**Company Secretary**

HUANG XIAOYI