

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

OF

CARNICAZA MEAT PRODUCTION LIMITED

Plot, No. 24 & 25 Block No. D and Plot 134 Block H Zegereni Kibaha Township
Pwani

P. O. Box 79651, DAR ES SALAAM

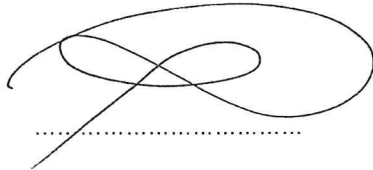
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At a duly convened and constituted meeting of the board of directors of **CARNICAZA MEAT PRODUCTION LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 10th of February 2023, the following resolutions were passed:

1. That **US\$ 5,000,000** be allocated to establish a project for Canned Meat Production
2. That East & West Investments Spain Sociedad Limitada, and Green Tree Property Management Co. L.L.C who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania in the investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary

ADILI CORPORATE SERVICES TANZANIA LIMITED
COMPANY SECRETARY