

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

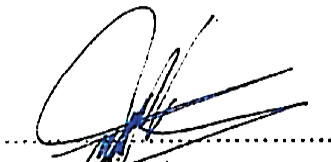
AZUL EAST & WEST TANZANIA LIMITED

P. O. Box 79651, DAR ES SALAAM, TANZANIA,

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At a duly convened and constituted meeting of the board of directors of AZUL **EAST % WEST TANZANIA LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of November 2019, the following resolutions were passed:

1. That AZUL EAST & WEST TANZANIA LIMITED who the shareholders are the same with CARNICAZA MEAT PRODUCTION LIMITED will provide the financing of the project amounting to US\$ 5,000,000 of Meat processing and packaging (canned) established by CARNICAZA MEAT PRODUCTION LIMITED
2. That memorandum and article of association of AZUL EAST % WEST TANZANIA LIMITED is attached for your reference and crosschecking



Naser Mohamed Naser



Mussallam Salem Hasan

AZUL EAST & WEST TANZANIA LIMITED

P.O.BOX 79651

DAR ES SALAAM