

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

**HUDA VENTURES LIMITED**

**Kichonda Village, Liwale District, Lindi Region -Tanzania.**

**P. O. Box 11960, DAR ES SALAAM**

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At a duly convened and constituted meeting of the board of directors of **HUDA VENTURES LIMITED** according to Companies Act 2012 and Tanzania Investment Act 2022 on 10<sup>th</sup> of August, 2023, the following resolutions were passed:

1. That **US\$ 975,300**, allocated to establish a project for mixed crops plantation and sorting, and packaging
2. That Ali Mahamood Farah, Bashir Yusuf Aligele, Ahmed Bishar Sheikh, and Brian Charles Minja will provide part of the project financing
3. That the company is registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutory provided by Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

Bashir Yusuf Aligele

Ahmed Bishar Sheikh



Chairman

Secretary

**HUDA VENTURES LIMITED**  
**P.O.BOX 11960**  
**DAR ES SALAAM**