

ROFI FARMING COMPANY LIMITED
P.O BOX 1629 MWANZA

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF ROFI FARMING COMPANY LIMITED HELD ON 12TH DAY OF AUGUST, 2023.

At a duly convened and constituted meeting of the board of Directors of ROFI FARMING COMPANY LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 12th August, 2023, the following resolutions were passes:

1. That USD **8,171,785/=** be allocated to establish Aqua – Feed Milling project at Plots number 2,3,4,5 and 6 Block C Ihayabuyaga, Magu District, Mwanza.
2. That shareholders bank statements will also be used as the evidence of finance for project financing.
- 3, That the company will use sells agreement as evidence of land during TIC registration process.
4. That the company to register aqua feed Milling project with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act,2023

(By order of the board)

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CHANGSON CHEN

Board Chairman/Director

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MAO CHEN

Company Secretary