

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

**OF**

**LIVINGWAY (URT) LIMITED**

**Plot 2384/75 Pugu (Nyerere) Road Industrial Area, TEMEKE, DAR ES SALAAM.**

**P. O. Box 33790, Dar es Salaam**

**Email: [jmhina@pmmicd.co.tz](mailto:jmhina@pmmicd.co.tz)/[info@pmmicd.co.tz](mailto:info@pmmicd.co.tz)**

**Tel: +2550784780071/0620333366**

At a duly convened and constituted meeting of the board of directors of **LIVINGWAY (URT) LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 10<sup>th</sup> of June 2023, the following resolutions were passed:

1. That **US\$11,008,000** be allocated to establish a project for a Bees farming and honey processing
2. That PMM ESTATES (2001) LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Dr. Judith Mhina

Chairperson

**LIVINGWAY(URT)LIMITED  
P.O.BOX33790  
DAR ES SALAAM**



Chris Meregim

Secretary

**PMM ESTATES(2001) LIMITED  
P.O.BOX33790  
DAR ES SALAAM**