

**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/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 10th 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



Chris Meregini

Secretary

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

**PMM ESTATES(2001) LIMITED
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