

SPECIAL RESOLUTIONS

LAKE AGRO LIMITED

REG. NO. 149686428

**EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS
OF THE COMPANY HELD AT ITS HEAD OFFICE ON 24TH JANUARY, 2023 AT 10:00
AM**

**QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED
THE MEETING OPEN**

1. ZACKY FAISAL NAHDI - CHAIRMAN
2. HERIOLOTU BONIFACE SITAYO- SECRETARY
3. AMIT VIRDI- MEMBER

AGENDA:

**: REGISTRATION OF LAKE AGRO LIMITED WITH TANZANIA
INVESTMENT CENTRE**

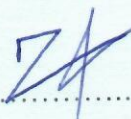
RESOLVED:

IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:

- The Lake Agro Limited be registered with Tanzania Investment Centre and obtain the certificate of incentive for smooth operation of our project which is located at Plot number 1-8 Block D, Utunge-Utete Area, Rufiji District – Pwani Region and the head office is located at Plot number 49, Mikocheni Industrial Area – Kinondoni, Dar es salaam.

CERTIFIED TRUE EXTRACT

DATED THIS 24TH JANUARY, 2023


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CHAIRMAN


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SECRETARY