



CHEMSPEC

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF MWANZA MINHUI AQUATIC PRODUCTS COMPANY LIMITED HELD ON 25TH DAY OF AUGUST 2023.

At a duly convened and constituted meeting of the board of Directors of MWANZA MINHUI AQUATIC PRODUCTS COMPANY LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 25th August, 2023, the following resolutions were passes:

1. That USD **1,000,000/=** be allocated to establish packaging materials manufacturing project in Mwanza.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register the project with Tanzania Investment Centre so as to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 2023

(By order of the board)

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Board Chairman

NAME

POOJA VIJAY SHARMA

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Company Secretary

NAME

VARSHA SHARMA