

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
THRISHOOL EXIM LIMITED

Plot No. 1 Block F, Kidenge, Kibaha District, Coast Region Tanzania.


P. O. Box 2023, MOSHI, Email: thrishoolexam@gmail.com, Mob: 255754306140

At a duly convened and constituted meeting of the board of directors of **THRISHOOL EXIM LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 26th June 2023, the following resolutions were passed:

1. That **US\$595,000** be allocated to establish a project for animal feed manufacturing
2. That THRISHOOL EXIM 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)



Sambasivarao Peravali

Chairperson



Sushma Bodduluru

Secretary

THRISHOOL EXIM LIMITED
P.O.BOX 2023
DAR ES SALAAM