

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

Dynamic Trading FZE

P2-HAMRIYAH BUSINESS CENTER, HAMRIYAH FREE ZONE, SHARJAH, UAE

Email: dynamictradingfze@gmail.com, Tel: +971557761458

At a duly convened and constituted meeting of the board of directors of **DYNAMIC TRADING FZE** on 09th of January 2023, the following resolutions were passed:

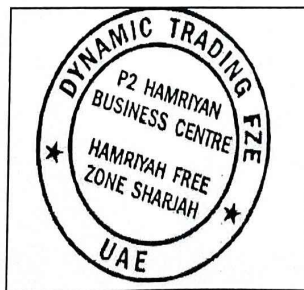
1. That Dynamic Trading FZE a company incorporated in **United Arabs Emirates** with certificate of incorporation No:18647 will finance the project which is being implemented in Tanzania by **PRIME POULTRY TANZANIA Company Limited with Certificate No.154445935 issued on 16th December 2021 Incorporated in Tanzania**
2. **That the Shareholder of Dynamic Trading FZE** are closely family related with the shareholders of **Prime Poultry Tanzania Limited**
3. That the financing loan provided by **Prime Poultry Tanzania Limited** shall be repaid within 10 years without any interest
4. That the **Prime Poultry Tanzania Limited** bank statement to be presented as evidence of financing by **Dynamic Trading FZE** Company

Certified true extract

(By order of the board)



Managing Director





Title Of Account	DYNAMIC TRADING FZE	Account #	5011100009869
Registered Address	P2 HAMRIYAH BUSINESS CENTRE HAMRIYAH FREE ZONE SHARJAH SHARJAH UAE	IBAN	
Registered Contact No	+971503983776	Nature Of Account	
		Currency	USD

Date	Description	Cheq/Inst#	Debit	Credit	Balance
		Opening Balance			13924.35
02-11-2022	ITT021122/1316	Inward Telex Payment		43408	57332.35
02-11-2022	AC-1100009869	VAT Charges	0.48		57331.87
02-11-2022	AC-1100009869	Inward Remittance	9.52		57322.35
03-11-2022	ITT031122/1324	Inward Telex Payment		98970	156292.35
03-11-2022	AC-1100009869	VAT Charges	0.48		156291.87
03-11-2022	AC-1100009869	Inward Remittance	9.52		156282.35
04-11-2022	ITT041122/1334	Inward Telex Payment		24820	181102.35
04-11-2022	AC-1100009869	VAT Charges	0.48		181101.87
04-11-2022	AC-1100009869	Inward Remittance	9.52		181092.35
09-11-2022	ITT091122/1361	Inward Telex Payment		50710	231802.35
09-11-2022	AC-1100009869	VAT Charges	0.48		231801.87
09-11-2022	AC-1100009869	Inward Remittance	9.52		231792.35
09-11-2022	ITT091122/1362	Inward Telex Payment		92970	324762.35
09-11-2022	AC-1100009869	VAT Charges	0.48		324761.87
09-11-2022	AC-1100009869	Inward Remittance	9.52		324752.35
09-11-2022	ITT091122/1363	Inward Telex Payment		95970	420722.35
09-11-2022	AC-1100009869	VAT Charges	0.48		420721.87
09-11-2022	AC-1100009869	Inward Remittance	9.52		420712.35
10-11-2022	ITT101122/1368	Inward Telex Payment		99570	520282.35
10-11-2022	AC-1100009869	VAT Charges	0.48		520281.87
10-11-2022	AC-1100009869	Inward Remittance	9.52		520272.35
11-11-2022	ITT111122/1377	Inward Telex Payment		94500	614772.35
11-11-2022	AC-1100009869	VAT Charges	0.48		614771.87
11-11-2022	AC-1100009869	Inward Remittance	9.52		614762.35
15-11-2022	ITT151122/1380	Inward Telex Payment		49643	664405.35
15-11-2022	AC-1100009869	VAT Charges	0.48		664404.87
15-11-2022	AC-1100009869	Inward Remittance	9.52		664395.35
16-11-2022	ITT161122/1398	Inward Telex Payment		96000	760395.35
16-11-2022	AC-1100009869	VAT Charges	0.48		760394.87
16-11-2022	AC-1100009869	Inward Remittance	9.52		760385.35
		Closing Balance			760385.35

Certified as True Copy of the Original
 Elizabeth Mwaikarere Joakim Kitala
 Advocate, Notary Public
 & Commissioner for Oaths
 Date: 13.11.2022 Sign: [Signature]

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Please notify your branch of any discrepancies in statement of account with in 45 days of receipt. if we do not receive any such notice from you within the specified period, the account statement will be considered as correct and accepted

For Information & queries:

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