

**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 09<sup>th</sup> 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 16<sup>th</sup> 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. The financing of \$500,000 loan will be provided to Prime Poultry Tanzania Limited and 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**



**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**PRIME POULTRY TANZANIA LIMITED**

**Kamata opposite with Shopprite, Dar es Salaam, Tanzania.**

**P. O. Box 40806, Dar es salaam**

**Email:** cdmaingu@gmail.com **Tel:** +255 754 309 366

At a duly convened and constituted meeting of the board of directors of **PRIME POULTRY TANZANIA LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 2<sup>th</sup> of February 2023, the following resolutions were passed:

1. That **US\$ 1,000,000** be allocated to establish a project for Poultry Farm and Hatchery
2. That **Omar Kasmani** and **Sufiaan Kasmani** who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman

**PRIME POULTRY TANZANIA LTD**  
**P.O.BOX 40806**  
**DAR ES SALAAM**  
**TANZANIA**



Secretary