

JIETAI POULTRY(TANZANIA) LIMITED

MKURANGA, WARD MKURANGA, POSTAL CODE 61501, STREET KILWA ROAD, ROAD KILWA ROAD, PLOT NUMBER
1. BLOCK NUMBER B, Telephone: +255714363220 Email: qijietai@gmail.com

EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF JIETAI POULTRY(TANZANIA) LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 20th SEPTEMBER, 2024

Present

1. Mr. QI JI, - Chairman/Director
2. JI ZHONGBIAO, Director
3. YAN CUNZHONG – Director
4. QI SHUWEI – Director
5. Shuai Huang Secretary

AGENDA No. 01/2023: APPLICATION FOR THE NEW TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES.

At a Special meeting held at the company's registered office on the 20th September, 2024, the Board of Directors of JIETAI POULTRY(TANZANIA) LIMITED resolved the following, inter-alia:

- o Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of poultry commercial farm at Mkenge village, Mkuranga, Ward Mkuranga, Postal code 61501, Street Kilwa Road, Road Kilwa Road, Plot number 1, Block number B, House number 1, Coastal region – Tanzania in the name of JIETAI POULTRY(TANZANIA) LIMITED the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- o The meeting resolved that the mentioned plot above to be used as a project site in favor of the company,
- o Mr. QI JI, Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 20th September, 2024

(BY THE ORDER OF THE BOARD)

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Mr. QI JI,
CHAIRMAN / DIRECTOR



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Mr. JI ZHONGBIAO
DIRECTOR