

MWANZA VICTORIA FISHERIES COMPANY LIMITED

P O Box 1629, MWANZA

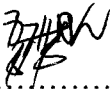
RESOLUTION MADE ON 10TH JUNE, 2024

The Board of Directors of **MWANZA VICTORIA FISHERIES COMPANY LIMITED** whose registered address is P. O. Box 1629 Mwanza held a meeting on the 10th Day of June, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The meeting agreed that, the company will use Shareholders Bank Statement on processing the TIC registration

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **MWANZA VICTORIA FISHERIES COMPANY LIMITED**



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GUO PEITAO
Chairman



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WANG ZHIQUAN
Company Secretary