

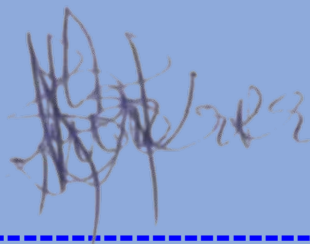
**EXTRACT FROM A MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF
OBJECTIVE INVESTMENT COMPANY LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF THE
BOARD OF DIRECTORS OF OBJECTIVE INVESTMENT COMPANY LIMITED
HELD AT THE REGISTERED OFFICES OF
THE COMPANY KIBAHA - PWANI -, TANZANIA
ON THE TWENTIETH DAY OF JULY 2024, THE
FOLLOWING RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS
TO FINANCE A MODERN MAIZE MILLING FACTORY**
- 2. THAT THE PROJECT BE REGISTERED WITH TANZANIA
INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT
INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR
UNDER TANZANIA INVESTMENT ACT, 1997.**

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

ANTONIO OLOWOOKERE



CHAIRMAN

JAMES OLOWOOKERE



SECRETARY