



SUNSHINE FARM LIMITED

P.O. Box 78408, Dar es salaam, Tel: +255 718 672672, +255 622 672672, +852 9497 2807, Email: info@sunshinefarmtz.co.tz
Physical address: Plot no 37 Mikocheni A, Regent estate, Migombani street Dar es salaam Tanzania

THE SPECIAL RESOLUTION
PASSED ON THE 24th JULY 2024 AT THE REGISTERED OFFICE OF THE
COMPANY SITUATED AT PLOT NO 37 MIKOCHE NI A, REGENT
ESTATE, MIGOMBANI STREET DAR ES SALAAM, TANZANIA

We the undersigned Directors of **SUNSHINE FARM LTD** entitled to receive notice of Board meetings, **DO HEREBY CERTIFY** that we have consented to the following resolution:


- **TO ALLOW** Sunshine Farm Ltd to apply for Certificate of Incentives from Tanzania Investment Centre (TIC);
- **TO APPROVE** Sunshine Farm Ltd to apply for Certificate of Incentives for the Capital Goods listed in the List of Item for Incentives attached.

Present:

Martin Nasuzwa Kitundu (Chairperson)

Zhuang Zhengoquan (Member)

Chen Chungqiang (Secretary)



Martin Nasuzwa Kitundu
Director



Chen Chungqiang
Director

Date: 24th July, 2024

Date: 24th July, 2024



Dealers in: Egg production, Layers, Parent stock, Fish, Chicken feed and other livestock