

**AN EXTRACT OF THE BOARD MEETING OF SHAREHOLDERS OF PERES  
POULTRY FARM COMPANY LIMITED.**

**COMPANY NUMBER 175218270.**

**DURING THE BOARD MEETING OF SHAREHOLDERS OF PERES POULTRY  
FARM COMPANY LIMITED HELD AT DAR ES SALAAM ON 06 JUNE 2024, THE  
FOLLOWING RESOLUTION WAS PASSED**

**1. That resolved agreed to make an INVESTMENT IN PASTORALISM SECTOR IN SUB-  
SECTOR OF POULTRY FARMING.**

We hereby certify to our known knowledge the above special resolution is true extract from the  
Minutes of the meeting of the board of **PERES POULTRY FARM COMPANY LIMITED**

Dated at **DAR ES SALAAM** on **06 JUNE 2024.**



**BUTOYI PERES**



**TUMAINI ADIJA PERES**

