

PNR FARMS (AFRICA) LIMITED



Reg office:

Postal Code: 21234 Street: Main Road, P.O. Box: 12345 Dar es Salaam, Tanzania

Phone: +255 2112234567 Fax: +255 2112234567 Email: info@pnrfarms.com



At an extraordinary General meeting of members of **PNR FARMS AFRICA LIMITED** duly called and held at their registered office on **15th JANUARY 2024**

QUORUM

1. **BRAHMA REDDY PALVAI** – Chairman/Member
2. **VENKATA RAMANA BARNALA** – Member
3. **JOHN NTINE** - Secretary
4. **MICHAEL NELSON MWANDEZI**-Member

The Chairman opens the meeting and declared the quorum to be present. The following resolution was duly passed by the members of the company.

1. That the members of **PNR FARMS AFRICA LIMITED** collectively resolved that the company to register its self as an investor under the Tanzania Investment Centre (TIC) so as to obtain the Certificate Of Incentive to manage the company to conduct its business in proper manner and forum
2. The company also resolved and appointed the Company Secretary one Mr Advocate John Ntine to affect the matter with registration as afore mentioned and successfully obtaining the Certificate of Incentive

The above stated resolution is certified to be true extract of the meeting of members.

BRAHMA REDDY PALVAI

Chairman

JOHN NTINE

Secretary

VENKATA RAMANA BARNALA

Member

DATED 15th January 2024

Company Seal

