

GREAT KIGERA COMPANY LIMITED
P.O. BOX 12104 ILALA-DAR ES SALAAM

At a duly constituted meeting of the Directors of GREAT KIGERA COMPANY LIMITED held at head office on MAY 2024 under the chairmanship of Mr. EJAGA JOSEPH MAHAMBA.

PRESENT

- I. Ejaga Joseph Mahamba
2. Anester Julius Maira

DULY convened a meeting of the Board of members (shareholders) of the Company and held at the Registered Office of the Company on the **29th day of May 2024**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for Cattle fattening for beef and dairy processing at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED THAT** the bank statement of Great Kigera co ltd to be used for the purpose of registration.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:


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Chair man

Ejaga Joseph Mahamba


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Secretary

Anester Julius Maira