



**BYTER CROP PROTECTION COMPANY TANZANIA LIMITED**

**ADD: House Number 3 plot no. 765 Msasani Beach Dar es salaam**

**Tel: +255 0744892 895**

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF**

**BYTER CROP PROTECTION COMPANY TANZANIA LIMITED**  
*Plot No. 194, Block No. A Kisarawe II Kigamboni, Dar es Salaam, Tanzania.*  
**P. O. Box 105405, DAR ES SALAAM**  
**Tel: +255 744 892 895 Email: [bytercrop26@gmail.com](mailto:bytercrop26@gmail.com)**

At a duly convened and constituted meeting of the board of directors of **BYTER CROP PROTECTION COMPANY TANZANIA LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 15 July 2024, the following resolutions were passed:

1. That **US\$ 862,500** be allocated to establish a project for agrochemical production
2. The board of directors of **BYTER CROP PROTECTION COMPANY TANZANIA LIMITED** has agreed that the bank statements of **BYTER CROP PROTECTION COMPANY TANZANIA LIMITED** will be used as part of the evidence for agrochemical production
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)

**WANG SHUISHENG**

Chairman



**CAO JINXIANG**

Secretary



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