

JD NYABAMBA FARMS

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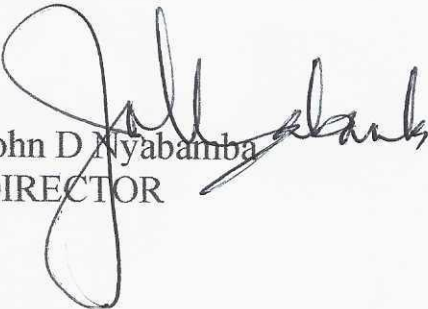


BOARD RESOLUTION OF JD NYABAMBA FARMS ADOPTED ON 29TH FEBRUARY 2024

The undersigned, being all the Directors of JD NYABAMBA FARMS LIMITED, hereby sign the following resolution.

RESOLVED THAT:

1. The Company register the Vertically Integrated Meat and Milk Production Project with Tanzania Investment Centre.


John D Nyabamba
DIRECTOR


Derek Nyabamba
DIRECTOR