

**ASSED EXTENSION SERVICES LIMITED,
P. O. BOX 15105,
ARUSHA – TANZANIA.**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 14TH DAY OF NOVEMBER 2024**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **14TH** day of November 2024 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **ASSED EXTENSION SERVICES LIMITED**, authorizes to company to register the project of production of livestock veterinary drugs with Tanzania investment center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of PRODUCTION OF LIVESTOCK VETERINARY DRUGS WITH TANZANIA IVESTMENT CENTRE (TIC) To obtaining certificate of incentives**, AND the said certificate of incentives to be registered in the name of the Company.
2. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

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

Dated this 14TH Day of November 2024.



**ALLEN RUTENDERE MUTA LEMWA
CHAIRPERSON**



**ERADIUS MUGISHAGWE RUTENDELE
SECRETARY**

With company seal

here

