

COMPANY NUMBER: 46426

**MWANI MARICULTURE LIMITED**

**EXTRACT OF THE MINUTES OF THE ORDINARY MEETING OF THE MEMBERS OF THE  
COMPANY HELD AT ITS REGISTERED OFFICE AT DAR ES SALAAM ON MONDAY, 04<sup>TH</sup> MARCH  
2024.**

It was unanimously resolved that the following resolutions be adopted:

**Resolution 1:** That the Board has resolved to register a Seaweed Expansion project to clean, sort and process (baling) seaweed within Tanzania for export purposes.

**Resolution 2:** That the Board has resolved and approved the budget for the registration and implementation of the project.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and compliance with the company's Memorandum and Articles of Association.



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Chairman



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Secretary

**MWANI MARICULTURE LIMITED  
P. O. Box 9712  
DAR-ES-SALAAM, TANZANIA**