



Address: P. O. Box 546 – Geita Tanzania
Farm Location : Buzegwe Village - Ukerewe
Email: info@membifisheries.com
Website: www.membifisheries.com
Phone: +255(0)754775566

DIRECTORS' RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT GOLD CREST HOTEL
ON THE 26TH DAY OF DECEMBER, 2024 AT 0200 P.M.

PRESENT WERE: 1. EZRA LAZARO MEMBI (CHAIRMAN)
2. FRANK FINIHAS MACHUMU (SECRETARY)

BOARD RESOLUTION OF MEMBI FISHERIES LIMITED REGARDING APPLICATION OF CERTIFICATE OF INCENTIVES DULY PASSED ON 26TH DAY OF DECEMBER, 2024

Co. Reg no: 163748304

The undersigned, being the board of directors of **MEMBI FISHERIES LIMITED**, hereby sign the following resolution:

RESOLVED THAT:

- 1- THAT, MEMBI FISHERIES LIMITED shall apply for the **Certificate of Incentives** to Tanzania Investment Center for the Tilapia Cage Farming and Fish Feed Plant Project.
- 2- RESOLVED THAT for the purpose of application to Tanzania Investment Center, MEMBI FISHERIES LIMITED shall use shareholder's bank statements named as FRANK FINIHAS MACHUMU and a sister company's (common directorship) bank statement named as MEMBI INVESTMENT COMPANY LIMITED.

"RESOLVED FURTHER THAT the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by (Name of the authorized person(s) and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."


It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 26th day of December, 2024, in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

EZRA LAZARO MEMBI



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(CHAIRMAN)

FRANK FINIHAS MACHUMU



.....
(SECRETARY)



(COMPANY SEAL)