




Asafi Agro TZ Limited
Incorporation Number 170953231
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**EXTRACT FROM MEETING
OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
ASAFI AGRO TZ LIMITED**

At a duly convened and constituted meeting of the board of directors **ASAFI AGRO TZ LIMITED** according to Companies Act 2002 and Tanzania Investment Act 1997 on September 17, 2024, the following resolutions were passed:

1. The company should be registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutory provided under the Tanzania Investment Act, 1997.
2. That **US\$ 8,789,963** be allocated to establish a wholesale of poultry and poultry product

Certified a true extract
(by order of the board)


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SERGEY GUSHCHIN
SHAREHOLDER


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YURY CHERNOMORCHENKO
SECRETARY