

COBB EAST AFRICA LIMITED

COMPANY NO. 167418368

MINUTES OF THE BOARD MEETING OF THE DIRECTORS OF THE COMPANY HELD
AT ITS REGISTERED OFFICE ON 29th December 2023 AT PLOT 368 MSASANI ROAD,
DAR-ES-SALAAM

1. THE FOLLOWING DIRECTORS WERE PRESENT AND CONSTITUTED A
QUORUM OF THE BOARD:

DARRYL COMBE	-	Chairman
SANJAY MAHARAJ	-	Director

2. QUORUM

A quorum being present, the meeting was declared duly convened.

3. APPROVAL OF INVESTMENT IN SETTING UP GP STOCK FARM

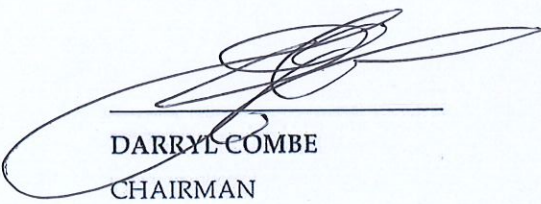
The Board of Directors unanimously resolved to give approval to the company for carrying on the investment in setting up GP stock Farm at farms 336/9 & 336/2, Sanya Juu Area, Siha District, Kilimanjaro.

4. REGISTRATION WITH TANZANIA INVESTMENT CENTRE FOR CERTIFICATE
OF INCENTIVE

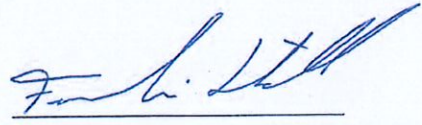
It was unanimously resolved that the Company submit an application for registering with Tanzania Investment Centre in a pursuit of seeking for a grant of the certificate of incentives for the GP stock Farm project and appropriate follow-ups be made through to the obtaining of the certificate of incentives.

5. OTHER MATTERS

There being no other matters to transact, the meeting ended at 10.00am with a vote of thanks to the chair.



DARRYL COMBE
CHAIRMAN



FABIO STELLA
COMPANY SECRETARY