

DR .SALIM MIPAWA TRADERS COMPANY LIMITED

P.O.BOX 6988-DAR ES SALAAM

ILALA, DAR ES SALAAM-TANZANIA

EXTRACT OF THE BOARD RESOLUTIONS OF AN EXTRA - ORDINARY GENERAL MEETING OF THE MEMBERS OF DR.SALIM MIPAWA TRADERS COMPANY LIMITED HELD AT DAR ES SALAAM ON 19TH MARCH, 2025.

SPECIAL RESOLUTION

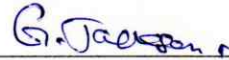
At an Extra-Ordinary General Meeting the Shareholders of DR .SALIM MIPAWA TRADERS COMPANY LIMITED, presided over by as chairman by special resolution resolved to register our company to conduct the business of meat supply, meat export and livestock to Tanzania Investment Centre (TIC)



Name: MIPAWA PETER KISANDU

Designation: MANAGING DIRECTOR

Date: 30TH MAY, 2024



Name : GISELLA JACKSON KAHIGA

Designation : COMPANY SECRETARY

Date : 30TH MAY, 2024