

IRVINE'S TANZANIA LIMITED

COMPANY NO. 130634

MINUTES OF THE BOARD MEETING OF THE DIRECTORS OF THE COMPANY HELD AT ITS REGISTERED OFFICE ON 25TH MARCH 2024 AT 10.00AM.

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

PIETRO STELLA	-	CHAIRPERSON
PATRICK MURPHY	-	DIRECTOR
FABIO STELLA	-	DIRECTOR/SECRETARY
CRAIG IRVINE	-	DIRECTOR
JOHANNES PAULUS VAN DEN BERG	-	DIRECTOR

2. QUORUM

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

3. APPROVAL OF INVESTMENT IN SETTING UP POULTRY FEED MILL

The Board of Directors unanimously resolved to give approval to the company for carrying on the investment in setting up Poultry Feed Mill at Zinga, Bagamoyo Urban Area, Coastal Region.

4. REGISTRATION WITH TANZANIA INVESTMENT CENTRE FOR CERTIFICATE OF INCENTIVE

It was unanimously resolved that the Company apply for registration with Tanzania Investment Centre in a pursuit of seeking for a grant of the certificate of incentives for the Poultry Feed Mill 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 11.00 am with a vote of thanks to the chair.



PIETRO STELLA
CHAIRMAN



FABIO STELLA
COMPANY SECRETARY