



EXTRA ORDINARY GENERAL MEETING

HIPRO FARMS TANZANIA LIMITED

INCORPORATION NO: 175959645

At duly convened meeting of the Members of Hipro Tanzania Limited (“the Company”) which was held on 20th January 2025 wherein the requisite quorum was present, the following resolution were passed.

PRESENT

Rishwanth Ramesh-Chairman

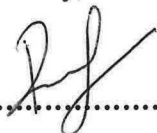
Ramesh Kandasamy-Secretary

RESOLUTIONS

1. **RESOLVED** that the Company to obtain certificate of incentives from TIC for their Poultry Farm Project.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the meeting of the Members of the Company and that the resolution set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company and the Companies Act 2002.

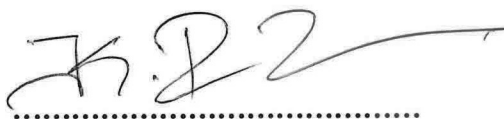
Certified by,


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Chairman

Hipro Farms Tanzania Limited




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Secretary

Hipro Farms Tanzania Limited

