

**M/S FENG SHOU AGRICULTURE COMPANY LIMITED
MKURANGA - COAST REGION**

4.01.2025

Executive Director,
Tanzania Investment Centre,
P. o. Box 938,
DAR ES SALAAM

Dear Sir,

RE: APPLICATION FOR OF NEW TIC CERTIFICATE

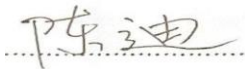
Please refer the heading above,

We are Company incorporated in Tanzania applying for certificate of incentives in order to register project for POULTRY AND ANIMAL FEED

Attached herewith the following Copy documents:

- i. TIC application form
- ii. Payment receipt of US\$1100
- iii. Business Plan
- iv. Board resolution
- v. Bank statement
- vi. Lease agreement
- vii. Certificate of incorporation
- viii. Company Memorandum and Article of Association

Yours sincerely



LIJIE LU

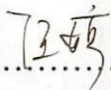
**M/S FENG SHOU AGRICULTURE COMPANY LIMITED
MKURANGA - COAST REGION**

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF M/S FENG SHOU AGRICULTURE COMPANY
LIMITED**

At a duly convened and constituted meeting of the board of directors of **M/S FENG SHOU AGRICULTURE COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on **13th of December 2024**, the following resolutions were passed:

1. That **US\$ 2,000, 000** be allocated to establish a project for Poultry Farm and Anima; Feed
2. That the shareholders **Lijie Lu, Yanping Ren, and Ting Wang** will provide part of project financing
3. That the company is registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract (By order of the board)


.....
Chairman


.....
Secretary