

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

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**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 **13<sup>th</sup> 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)



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**Chairman**

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**Secretary**