

THE COMPANIES ORDINANCE, CAP 212

OMEGA FISH LIMITED

EXTRACT BOARD RESOLUTION

At the meeting of the Board of Directors of Messers. **OMEGA FISH LIMITED** held at the company's office on the 26<sup>th</sup> day of Aug, 2025, it was:-

**RESOLVED:**

That the Company be and is hereby authorized to change the Shareholders' details on the existing Tanzania Investment and Special Economic Zones Authority (TISEZA) certificate as follows:

<b>Shareholders</b>	<b>Nationality</b>	<b>Shareholding (%)</b>
Amin Hassanali	Kenyan	49.42%
Omega Fish Ltd	IOM	45.73%
Hamad Alsalman	Syrian	4.57%
Alaa el Salman Said	Venezuelan	0.10%
William Bajaa el Salman Said	Venezuelan	0.10%
Bassam Khwais	Syrian	0.08%

We the undersigned hereby certify the foregoing to be a true and bona fide extract of the deliberation and resolution passed by the Board of Directors.

Signature \_\_\_\_\_

Name: Hamad Alsalman

Designation: Director

Signature \_\_\_\_\_

Name: Alaa El Salman

Designation: Secretary

