

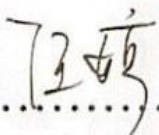
M/S XIONGYING GROUP TANZANIA CO. LIMITED  
KIPARANGA'NDA A MKURANGA

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF M/S XIONGYING GROUP  
TANZANIA CO. LIMITED**

At a duly convened and constituted meeting of the board of directors of **M/S XIONGYING GROUP TANZANIA CO. LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on **28<sup>th</sup> of November 2024**, the following resolutions were passed:

1. That **US\$ 600,000** be allocated to establish a project for Poultry Farm and Anima; Feed
2. That the shareholders **SONG XINJIAN, WANG HANQING, and XU JIANJUN** 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**

