

## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF BINELE FARM FRESH

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1. That Tshs 250,000 be allocated to establish a project for MIXED FARMING
2. That BINELE FARM FRESH will provide project financing
3. That the company to register with Tanzania Investment and Special Economic Zones Authority (TISEZA) so as enjoy investment incentives provided under Tanzania Investment Act, 2025.

Certified true extract

(By order of the board)

Benedith Mahenge



Chairman

Atony Manhenge



Secretary

