



TANZANIA POULTRY FARMS LTD.

PARENT STOCK FARM
NGONGONGARE, MOMELLA ROAD, USA RIVER

EXTRACTS FROM MINUTES OF THE BOARD MEETING

PRESENT:

JUNE 02, 2025

- | | |
|---------------------------------|--------------------|
| 1. AMIN SALEH BATHAWAB | - CHAIRMAN |
| 2. ABDALA SALEH BATHAWAB | - DIRECTOR |
| 3. SALEM SALEH BATHAWAB | - DIRECTOR |
| 4. AHMED SALIM SHABIBY | - SECRETARY |

The Board Meeting unanimously passed the following resolution:

- The agriculture expansion project will be located at West Kilimanjaro.
- Will be financed by TIB Development Bank.
- The project will be submitted to the Tanzania investment Centre to obtain a Certificate of Incentives so that it can enjoy the benefits under it.
- The project investment will be USD 2 Million. Equiv TZS: 5,498,000,000
- Mr. Amin agreed to provide part of his land at West Kilimanjaro for the expansion project.

Signed by:

Amin S. Bathawab
Chairman



11-06-2025

Ahmed Shabiby
Secretary