

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**SK Sunny Africa Group Limited**

**Plot No.3, Block N Fukayosi, Bagamoyo District, Coast Region.**

**P.O Box 38568, DAR ES SALAAM, TANZANIA**

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At a duly convened and constituted meeting of the board of directors of **SK Sunny Africa Group Limited** according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority (No. 26 of 2025) the following resolutions were passed:

1. That **US\$2,500,000** be allocated to establish a project for poultry farm.
2. That ASHISH REDDY KOTHA will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment and Special Economic Zones Authority Act .

Certified true extract

(By order of the board)

  
**ASHISH REDDY KOTHA**  
Chairperson



  
**SUPRATIM PANDA**  
Secretary