IDEAL CHICKS LTD

P. O. Box 5415, Dar es salaam, Tanzania. TIN 100-264-978. Email: idealchickslimited22@gmail.com

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY THE 01st NOVEMBER ,2025.

PRESENT:	Mr. Mansour Hamdoun Mansour	Chairman/Director
	Mr. Mohamed Hamdoun Mansour	Company Secretary /Director
	Mr. Paschal Daniel Luzwilo	Finance and Operations Manager

1. **CHAIRMAN**
On the request of the other Director present Mr. Mansour Hamdoun Mansour, Director agreed to be the Chairman of the meeting and occupied the chair.

2. **CONSTITUTION OF THE MEETING**
Quorum being present, the chairperson declared the meeting properly constituted and convened.

3. **CAPITAL INVESTMENT**
RESOLVED THAT: The amount of US Dollar 12 million is intended to be for purchase Agricultural equipment, machines and fittings for agricultural production invested for the project of agriculture and poultry farm during the next 5 years
Further resolved that a copy of this resolution is made available to Tanzania Investment Centre for the purposes of issuance of Certificate of Incentives.

4. **VOTE OF THANKS**
There being no other business to be transacted the meeting ended with a vote of thanks to chair.

Mansour Hamdoun Mansour
Chairman
Date: 01/11/2025

Mohamed Hamdoun Mansour
Company Secretary
Date: 01-11-2025

CamScanner