

**MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY  
THE 01<sup>st</sup> January 2026.**

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: Using bank account of shareholder Mohamed Hamdoun Mansour account no:015292800880, Branch: Zanzibar, Bank: CRDB for registration of Project of IDEAL CHICKS LIMITED at TISEZA

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.



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Mansour Hamdoun Mansour  
Chairman  
Date: 01<sup>st</sup> January, 2026



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Mohamed Hamdoun Mansour  
Company Secretary  
Date: 01<sup>st</sup> January, 2026