

TANBREED POULTRY LIMITED

P.O.BOX 1378,

MOROGORO - TANZANIA


The RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 11TH December 2025.

RESOLUTIONS

1. It was resolved that the company shall apply for registration of the intended CHICKEN PROCESSING PLANT project to be conducted at Plot Number 36, Block 'G', Sanzale, Bagamoyo, with the Tanzania Investment Special Economic Zones (TISEZA) and obtain a Certificate of Incentives.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Morogoro this 12th day of December 2025.



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Orson Frances Taylor
Director



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Kester Paul Lyaruu
Director