



Farm for the Future

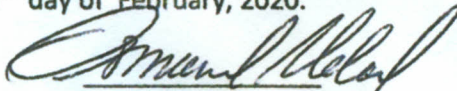
P.O.BOX 181, MAZOMBE, IRINGA-TANZANIA, Email: post@farmforfuture.co.tz

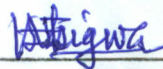
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RESOLUTION BY CIRCULATION OF THE BOARD OF DIRECTORS TO REGISTER THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE CIRCULATED TO MEMBERS ON 28TH FEBRUARY, 2020

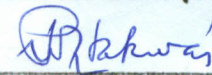
1. **RESOLVED THAT:** The Farm for the Future (Tanzania) Limited should be registered with Tanzania Investment Centre. The registration must include all projects that have been carrying over by the Farm for the Future (Tanzania) Limited.
2. **RESOLVED THAT:** All necessary documents to facilitate the registration should be submitted to Tanzania Investment Center without delaying.

Certified as true copy of the Resolution of the Board of Directors and Resolved through Circulation on this 28th day of February, 2020.

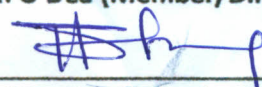

Osmund Ueland (Chairperson)

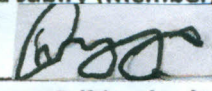

Edson Msigwa (Vice Chairperson)

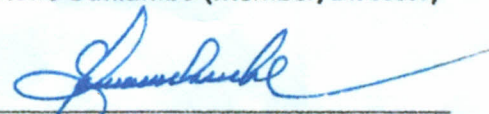

Moses Ambindwile (Company Secretary)


Dr. Peter Mtakwa (Member/Director)


Tom O'Dea (Member/Director)


Hadija Jabiry (Member/Director)


Winstone Odhiambo (Member/Director)


Edward Lenard Mbembe (Member/Director)