

AGRIBASE BIOSCIENCE INTERNATIONAL (T) LIMITED

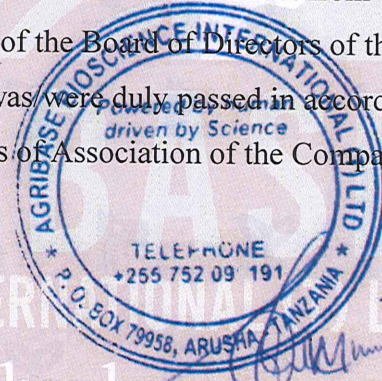


EXTRACTS FROM THE RESOLUTION(S) IN WRITING OF THE BOARD OF DIRECTORS OF THE COMPANY DULY EXECUTED, ON 28TH JULY, 2021.

Res.4/07/21 CERTIFICATE OF INCENTIVES

That the application for registration with the Tanzania Investment Centre (TIC) for granting of Certificate of Incentives be and is hereby approved.

IT IS HEREBY CERTIFIED THAT the above is/are a true extract from the Minutes of the Meeting or Resolution(s) in Writing of the Board of Directors of the Company and that the Resolution(s) set forth above was/were duly passed in accordance and comply with the Memorandum and Articles of Association of the Company.



Joseph Kioko Muli

NAME OF DIRECTOR / CHAIRMAN

SIGNATURE

Dennis P. Kihara

NAME OF DIRECTOR / CO. SECRETARY

SIGNATURE

AGRIBASE BIOSCIENCE INTERNATIONAL (T) LTD

Powered by human driven by science

- ✉ P.O. BOX 79958 ARUSHA TANZANIA,
- 🏠 PLOT NO. 109, BLOCK NO.105
- HOUSE NO. 10 NJIRO STREET, LEMARA WARD,
- 📍 ARUSHA DISTRICT/CITY TANZANIA