

**SPECIAL RESOLUTIONS  
AT EXTRA ORDINARY GENERAL MEETING OF THE  
ORGANISATION BOARD MEMBERS**

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**AT DULY CONVENED AND CONSTITUTED MEETING OF THE COMPANY  
BOARD MEMBERS HELD AT THE REGISTERED OFFICE OF THE  
COMPANY ON 20<sup>th</sup> DAY OF SEPTEMBER 2020 FOR REGISTERING THE  
COMPANY WITH TANZANIA INVESTMENT CENTRE (TIC)**

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We, **ABDOSHAMAKH NASSER AHMED** and **MOHAMMED ABDOSHAMAKH NASSER** do hereby certify that we are the duly appointed directors of **SHAFAGRO LIMITED**, a company limited by shares

**BOARD RESOLUTION**


We, **ABDOSHAMAKH NASSER AHMED** and **MOHAMMED ABDOSHAMAKH NASSER** do hereby certify that we are the duly appointed directors of **SHAFAGRO LIMITED**, a company limited by shares organized and existing under the laws of The United Republic of Tanzania (the "Company"), and that the resolutions set forth below was duly adopted by the board of directors of the Company on this day **15<sup>th</sup> Day of July 2020** and that the said resolution has not been modified or rescinded and is now in full force and effect.

**RESOLVED**, that an application be made on behalf of **SHAFAGRO LIMITED** to **TANZANIA INVESTMENT CENTRE (TIC)** for registering the company and obtain **Certificate of Incentives**.

IN WITNESS WHEREOF, this resolution is duly executed by,

  
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**ABDOSHAMAKH NASSER AHMED**  
Director

  
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**MOHAMMED ABDOSHAMAKH NASSER**  
Director

  
.....  
**MOHAMMED OMAR AL ALWANI**  
Company Secretary

