



Masindi, Uganda
11/29/2020

**The Company Act 2002
AfricaOrama Ltd
Special Board Resolution**

With this Special Board Resolution, AfricaOrama directors Davide Porzio, Peter Buttarello and Silvia Piredda agree to be financially supported during the start up process from the two following sister companies:

- Savannah Brazil Servicos Agro Forestais, a sister company with David de Wind, Kristi de Wind and Davide Porzio as shareholders, incorporated under the Brazilian law in Rua Dr. Wilton Pais de Almeida, 173, Cidade Jardim, Sao Paolo, Sao Paolo State, Brazil
- Porzio Agro Forestry Advisory Ltd, a sister company with Davide Porzio as unique shareholder, incorporated under the Seychelles law in F20, 1st floor, Eden Plaza, Eden Island, Seychelles

The above mentioned companies will act as guarantor until former private investors will actively provide the necessary funds to start the project.

Faithfull,

Davide Porzio
CEO and director AfricaOrama

Peter Anthony Buttarello
COO and director AfricaOrama

Silvia Piredda
HPM and director AfricaOrama

True Copy
AfricaOrama
Davide Porzio CEO

AfricaOrama Limited, Reg #: 142-017-687



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