

BOARD OF DIRECTORS RESOLUTION

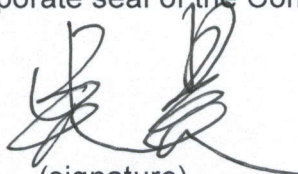
GREEN TANGANYIKA CO. LIMITED
P.O Box 25598
PLOT NO. 17, BLOCK 31, SIKUKUU/AMANI – KARIAKOO
ILALA – DAR ES SALAAM
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I, **HAO WU**, as Director and secretary of **Green Tanganyika Co. Limited**, a corporation organized and existing under the laws of the State of Tanzania, DO HEREBY certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Company duly held and convened on 19th September, 2020, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

RESOLVED: That Hao Wu, Director of Green Tanganyika Co. Limited, is empowered and authorized to register the Company Farming Project at The Tanzania Investment Centre (TIC) and uses of personal account for evidence of fund for that matter on behalf of the Company.

I hereby certify that I am the sole officer and director of Green Tanganyika Co. Limited.

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the corporate seal of the Company this 10th day of November, 2020.


(signature)



HAO WU
DIRECTOR