



BOARD RESOLUTION

01

MEETING OF THE BOARD OF DIRECTORS OF THE BITENDELO FARMS LIMITED HELD IN KATAVI ON 5TH MAY 2021

AGENDA

1. To register a project at Tanzania Investment Centre and acquire the Certificate of Incentive

ATTENDANCE

- | | |
|----------------------------|----------------------|
| 1. Ng'ombe Yared Bitendelo | Director (Chairman) |
| 2. Mery Hamis Yared | Director (Secretary) |

RESOLUTIONS:

We directors of the Bitendelo Farms Limited today at Mpanda, Katavi we have agreed the following:

1. To register our Agricultural and Livestock farming project with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.
2. To temporarily use the bank accounts of Mr. Ng'ombe Yared Bitendelo (Director) and Bitendelo Incorporated (USA) for all company affairs until the company opens its own bank account.

SIGNATURES:

- | | | <u>DATE</u> |
|----------------------------|--------------------------|-------------------|
| 1. Ng'ombe Yared Bitendelo | <i>Ng'ombe Bitendelo</i> | <i>25/05/2021</i> |
| 2. Mery Hamis Yared | <i>M. H. Yared</i> | <i>25/05/2021</i> |