

V FARMS LIMITED

RESOLUTION OF BOARD MEMBERS MEETING HELD ON MAY 30, 2025 AT THE HALL OF V FARMS LIMITED REGISTERED OFFICE IN USHIROMBO

ATTENDED:

- | | |
|-----------------------------|---------------|
| 1. Srinivasa Rao Avupatalli | - Chairperson |
| 2. Suresh Avutapalli | - Secretary |
| 3. Edwin Bitenda Rumazi | - Member |

ABSENTEES:

- None

MEETING AGENDA

1. Opening of the meeting
2. Registration wit TIC for Macadamia farming.
3. Closing of the Meeting

MINUTE NO 05/2025: OPENING OF REMARKS

The chairperson opened the meeting for discussion at 10:00 am

MINUTE NO 07/2025: REGISTRATION OF MACADAMIA FARMING AND PRODUCTION WITH TANZANIA INVESTMENT CENTRE.

The Chairperson presented the agenda for registration of Macadamia Farming project by explaining the purpose and benefits including the smooth running of the project for investment. He also explained that the project will enjoy facilitation for acquisition of relevant investment services including fiscal and non-fiscal incentives.

The Board Members agreed and approved the project to be registered with Tanzania Investment Centre as required by laws of Tanzania and also passed a budget of USD 1,100 as fee for registration of the project. The Board Members continued advising that registration to be made in Tanzania Investment Centre system immediately after approval.

AGENDA NO 08/2025: CLOSING REMARKS

The chairperson of meeting closed the meeting at 12.30 pm

Signed by:



CHAIRMAN

DATE: 30 May, 2025





SECRETARY

DATE: 30 May, 2025



V FARMS LIMITED

ATTENDANCE OF V FARMS LIMITED BOARD MEMBERS AT THE MEETING HELD IN THE OFFICE HALL OF THE COMPANY LOCATED IN USHIROMBO ON 30/05/2025

NO	FULL NAME	TITLE	TIME	SIGNATURE
1	Srinivasa Rao Avutapalli	Chairperson	9.30 am	
3	Suresh Avutapalli	Secretary	9.30 am	
2	Edwin Bitenda Rumazi	Member	9.30 am	