

**THE COMPANIES ACT, 2002**  
**THE GOOD GRAIN CO. (TZ) LIMITED**  
Company No. 184381834  
(the "Company")

**SHAREHOLDERS' WRITTEN RESOLUTION**

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**WRITTEN RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY PASSED ON 1 JULY 2025 PURSUANT  
TO THE PROVISIONS OF ARTICLE 62 OF THE COMPANY'S ARTICLES OF ASSOCIATION**


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**REGISTRATION OF THE COMPANY WITH THE TANZANIA INVESTMENT CENTRE**

It is **NOTED** that there is need to register the Company with the Tanzania Investment Centre (TIC) in order to enjoy investment incentives, benefits and protection as statutorily provided for under the Tanzania Investment Act, 2022.

It is therefore **RESOLVED** that the Company Secretaries be and are hereby authorised to register the Company with the TIC so as to secure the Certificate of Incentives.

*We, the undersigned, being all the shareholders of The Good Grain Co. (Tz) Limited are in favour of the resolutions set out in this document. Pursuant to the Companies Act, 2002 and the Company's Articles of Association, we hereby approve the resolutions.*

  
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Shareholder  
Name: **BEJU SHAM**  
For and on behalf of  
**BBP Holdings Ltd**

  
\_\_\_\_\_  
Shareholder  
Name: **BEJU SHAM**  
For and on behalf of  
**Pappilio Investments Limited**

*This resolution may be executed in several counterparts, any of which shall be deemed an original, but all of them shall constitute one and the same document.*