

FES AGRIC SERVICES TANZANIA LIMITED

P.O.BOX 106196,

MOROGORO - TANZANIA

The RESOLUTION PASSED BY THE BOARD OF DORECTORS OF THE COMPANY HELD ON 14/04/ 2025.

RESOLUTIONS

1. It was **RESOLVED** that the Company shall apply for registration of the intended Agriculture Project to be conducted in Dar Es Salaam region, Kilwa District at Kiranjenje ward with the Tanzania Investment Center (TIC) and obtain a Certificate of incentives.
2. It is AGREED & RESOLVED that, the project will be financed by **FES AGRIC SERVICES TANZANIA LIMITED.**

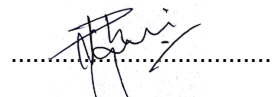
IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Arusha this 14 day of April 2025.



MICHAEL ROBERT ALDWORTH

Director



KESTER PAUL LYARUU

Company Secretary