

**BOARD RESOLUTION OF MAINLAND GROUP AGRO PROCESS TANZANIA
LIMITED REGARDING THE APPLICATION ON CERTIFICATE OF INCENTIVES
DULY PASSED
ON 21ST NOVEMBER 2022.**

The undersigned, being the board of directors of **MAINLAND GROUP AGRO PROCESS TANZANIA LIMITED**, hereby sign the following resolution:


RESOLVED THAT:


- 1- **THAT**, the **Mainland Group Agro Process Tanzania Limited** company is applying for the registration of certificate of incentives from T.I.C (Tanzania Investment Centre) for the manufacturing of edible oil (sunflower oil) at **veyula -msalato, Dodoma** for the entire duration of the project.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 21ST day of NOVEMBER, 2022, in accordance with the Memorandum of Articles of Association of the Company and the laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is full force and effect.

These are the signature of the directors after the resolution at the board meeting for the Bank accounts opening.

1, JAD EL-TAOUIL
Chairperson.

Signature


Stamp/seal


2, ZHOU WEIHUA
Secretary.

Signature
