

7th NOVEMBER 2022

AGRICOM AFRICA LIMITED

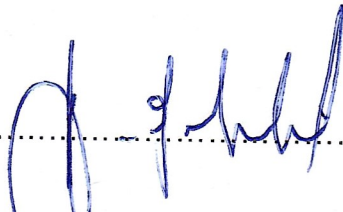
COMPANY REG. NO: 72344

SPECIAL BOARD RESOLUTION EXTRACT

A special meeting of the Board of Directors of AGRICOM AFRICA LIMITED was held on 28TH OCTOBER 2022, at its DAR ES SALAAM HEAD OFFICE, pursuant to, and, upon a motion made regularly and in proper order, and seconded, the Board of Directors of AGRICOM AFRICA LIMITED,

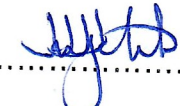
Resolved that the company will apply for certificate of incentive to Tanzania Investment Centre (TIC) for exemption for its integrated agro-industrial complex development project in Melela, Morogoro, for the entire duration of the project.

Certified as true copy of the extract this 28th day of October 2022 by:



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Angelina Ngalula
Chairperson of the Board



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Jacob Ngalula
Company Secretary