

**Enza Zaden  
Africa Ltd.**

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Arusha, Tanzania

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Netherlands  
Acc: 26.51.65.539  
BIC: DEUTNL2A  
TIC: 010107  
TIN: 101-811-301  
VRN: 11-012465-U



**For year round,  
production of high  
quality vegetable seeds.**

**Visiting address**  
Nelson Mandela Road,  
Plot 104, Nduruma  
Arusha, Tanzania

**E-mail**  
info@enzazaden.co.tz  
**Website**  
www.enzazaden.com

*Company No. 45437*

## **Board and Shareholders Resolution No. 2022-04-06**

06<sup>th</sup> April 2022, Arusha, Tanzania

Herewith it is resolved by the Board of Enza Zaden Africa Ltd. that the proposal to further develop the site of Enza Zaden Africa Ltd, which started in 2003 and has been implemented with the help of Tanzania Investment Centre.

Due to this new development and expansions of the project the Board would like to apply for a new certificate of incentives for an investment of Eur.6.602.600. from the Tanzania Investment Centre.

The Board also authorises Mr.Wytze Salomons / Ms.Monique Salomons / Mr.Sridhar Badireddi, any one of them, to sign all the required documents of the application for the new investment certificate on behalf of the Board.

***Enza Zaden Africa Ltd.***

DocuSigned by:  
*Allison Thomas*  
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***Enza Zaden Management B.V.,  
Represented by Alison Thomas, Chairman***