



**MACJARO LIMITED.**  
**P.O.BOX 436**  
**MOSHI, TANZANIA**  
**+255 755 777 426**

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**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTERED OFFICE ON THE 7<sup>th</sup> DAY OF JANUARY 2023**

**DULY** convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **7<sup>th</sup> day of JANUARY 2023** the following Ordinary Resolutions were duly passed and adopted,

**ORDINARY RESOLUTION**

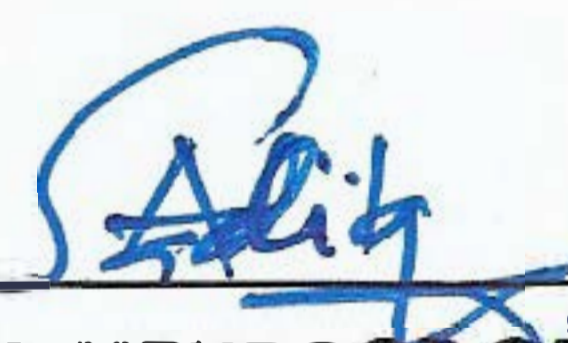
1. **RESOLVED THAT** the company do hereby register a project (Agriculture activities) at Tanzania Investment center and acquire full investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.
2. **RESOLVED FURTHER THAT** The bank statement which will be used for the purpose of this application will be **MACJARO LIMITED'S** statement.
3. **RESOLVED FURTHER THAT** the board of the directors of the company be and hereby that **2,335,672** be allocated to establish a project for The **MACJARO LIMITED.**

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

**Dated this 7<sup>th</sup> Day of January 2023.**

  
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**JAMES RICHARD POWELL**  
CHAIRPERSON



  
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**ADIL MEHBOOB SADIQ**  
SECRETARY