



INTERNATIONAL AGRICULTURAL RESOURCES COMPANY TANZANIA LIMITED

P.O.BOX 4490, MBEZI BEACH - BAGAMOYO RAOD, DSM TANZANIA

TIN:121-110-946

RESOLUTION

Meeting of the board of directors of **INTERNATIONAL AGRICULTURAL**
company held on the 10th of October 2022. AT 10 AM.

- To apply TIC
- To use share holders bank statement
- Resolution to use company bank statement
- Resolution to use lease agreement

IN ATTENDANCE:

- Wang Chang (share holder)
- Luo Min (share holder)

Resolved That: (applying at TIC) The Immediate use of company's bank statement instead of shareholders.

Resolved Further That: The use of a lease agreement, mainly because the shareholders are foreigners.

Approved:10th October 2022

DIRECTOR

SHAREHOLDER

