

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

OVERLAND FARM LIMITED

Farm No.23 Isupilo Village, Ifunda, Iringa Region, Tanzania

P. O. Box 5055 , DAR ES SALAAM

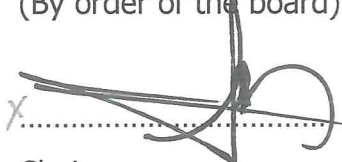
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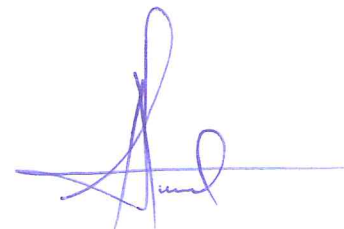
Email: md@overland.co.tz / neema.mwangamba@overland.co.tz

At a duly convened and constituted meeting of the board of directors of **OVERLAND FARM LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 5th of March 2022, the following resolutions were passed:

1. That **US\$ 510,000** be allocated to establish a project for dairy farming and milk processing
2. That the shareholders Ebrahim Faisal Edha and Faisal Edha Awadh and OVERLAND FARM LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract
(By order of the board)


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Chairman


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Secretary