

**BOARD RESOLUTION OF YFH INTERNATIONAL BUSINESS  
COMPANY LIMITED ON PADDY PRODUCTION AND RICE,  
PROCESSING**

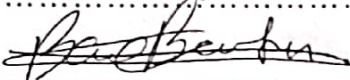
**RESOLVED**

That the Corporation in its Board meeting held on 18<sup>th</sup> July 2022 unanimously agreed to invest in Tanzania in several activities relating to paddy production and Rice processing and other related Activities.

**RESOLVED** To start investing in Paddy production and Rice processing for sale within the Country at Kaliua District in Kigoma Region.

**FURTHER RESOLVED** That the Company will use the bank statement of the shareholder who is Boniface Habonayo for company activities also to follow the required procedures in investing, that is to register to the respective Authorities including: Tanzania Investment Centre (TIC) and other related Authorities.

**CHAIRPERSON**

Name: BONIFACE HABONAYO  
Address: 46305 DAR ES SALAAM  
Signature: 

**SECRETARY**

Name: BITAHO B. MARCO  
Address: 46305 DAR ES SALAAM  
Signature: 