

ALFARDAWS INVESTMENT LTD

P lot No. 153/B House No.12 Jovena Street P.O. Box 367 Singida

Comp. Registration No. 154801030

SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS ALFARDAWS INVESTMENT LIMITED AT ITS MEETING 10TH JUNE 2022

PRESENT:

BILAL ZAHER MOH'D KHAIR KASIH
AHMED ISSA D ALHATIBU
ANAS BASSAN MOH'D KHAIR KASSIH
GRATIAN BERNARD MALI

Chairperson
Member
Member
Secretary

At a meeting of Board of Directors held at the Company's offices in Singida on 10th June 2022 the following ordinary Resolution were passed and adopted:-

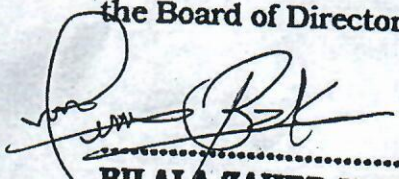
RESOLVED register the Company project, **SUNFLOWER FARMING AND SEEDLING PRODUCTION** in Singida with the Tanzania Investment Center (TIC) and get the Certificate of Incentive as per the laws of Tanzania.


FURTHER RESOLVED that **ALFADAWS INVESTMENT LTD** should sign a financing agreement with **Revton General Trading LLC** a private company incorporated in having its address in Dubai, United Arab Emirates as discussed and agreed between the two companies.

RESOLVED FURTHER that the authorized financing amount shall be limited to USD.3,000,000 only.

CERTIFICATION

We, the undersigned being Directors of the company do hereby certify that the foregoing resolutions are correct and true extract from the minutes of the meeting of the Board of Directors held on 10th June 2022


21/June/2022
.....
BILAL ZAHER M.K KASIH (Director)


10/June/2022
.....
ANAS BASSAM M.K KASSIH (Director)

ALFARDAWS INVESTMENT LIMITED
P. O. Box 367
SINGIDA