



No. of Company: 155237481

**THE COMPANIES ACT, 2002  
COMPANY LIMITED BY SHARES  
UNION AGRO LIMITED  
BOARD RESOLUTION**

AT THE EXTRA-ORDINARY MEETING OF THE BOARD OF DIRECTORS OF UNION AGRO LIMITED HELD ON THE 9<sup>TH</sup> DAY OF NOVEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY, THE FOLLOWING RESOLUTIONS WERE PASSED:

**IT IS HEREBY RESOLVED**

THAT consent of the Board of directors is hereby given to register the project through Tanzania Investment Center and to acquire a certificate of incentive.

We hereby certify that the above resolution is a true extract of the minutes held on the 9<sup>th</sup> day of November 2022 and has been duly recorded in the minute book of the company.

Dated at Dar es Salaam this ..... Day of .....2022

CERTIFIED TRUE EXTRACT  
(BY ORDER OF THE BOARD)

OMARY SALUM MOHAMMED  
Chairman



SUSAN TARYN NELIMA  
Secretary