

BOARD RESOLUTION OF YUHO AGRO – PROCESSING INDUSTRIES TO BE

REGISTERED BY TANZANIA INVESTMENT CENTER (TIC)

DULY PASSED ON THE 30 DAY OF JULY 2022.

APPLICATION FOR REGISTRATION BY TANZANIA INVESTMENT CENTRE

WHEREAS, YUHO AGRO – PROCESSING INDUSTRIES, is the Partnership established by partnership deed duly executed by the undersigned Partners to undertake the processing of agricultural products (Cultivation and processing farm products) and,

WHEREAS, Partnership is within the ambits set out by the previous of Section 2 of the Tanzania Investment Act (Cap 38 R.E 2015) and,

WHEREAS, Partners deem it to be in the best interest of the Partnership to be registered by the Tanzania Investment Centre, in accordance with Section 17 of the Tanzania Investment Act, Cap 38 R.E 2015).

RESOLVED, that Partnership shall take all necessary steps to be registered by the Tanzania Investment Centre.

RESOLVED, that one of the Partner who is also the shareholder shall lent his land for the purpose of the Partnership to use it for the investments.

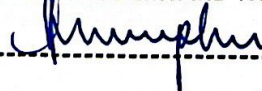
RESOLVED, that Partners are hereby authorized to do and perform any and all such acts, including execution of any and all documents and Certificates, as such Partners shall deem necessary or advisable, to carry out the purposes and the intent of the foregoing resolution.

RESOLVED FURTHER, that any actions taken by Partners prior to the date of the foregoing resolution adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this Partnership.

It is **certified** by the **undersigned** that the foregoing resolution was duly passed by the Partners of the above-named Partnership on the 30 day of JULY, 2022 in accordance with the Partnership Deed governed the Partnership and that the said resolution has been duly recorded in the Minute Book and is in the full force and effect.



HOSIANA BERNARD KUSIGA



YUSTER ZEPHRINE BYABUSHA

