

Western Seed Co. Ltd



EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED COMPANY OFFICE NGARAMTONI YA CHINI AREA IN ARUSHA ON 22nd DAY OF DECEMBER 2021

Present

- | | | |
|---------------------|---|----------------------|
| 1. Saleem Esmail | - | Chairman/Director |
| 2. Samina Esmail | - | Director (virtually) |
| 3. Anette Schneider | - | Country director |
| 4. Fiza Esmail | - | Director (virtually) |

Minute NO. 2021/3: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At its meeting on 01/05/2021 at around 16.05 hours, the Board of Directors of Western Seed Company Limited resolved to apply for the Certificate of Incentives from TIC to facilitate implementation of the proposed project of production, processing and marketing quality hybrid seed maize in Tanzania.

Minute No 2021/4

The Board resolved further that:

1. This Certificate shall be used only for the purpose of the stated project and not otherwise.
2. Ms. Anette Schneider, Country Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application.

The meeting was closed by the Chairman at around 17.10 hours.

Chairman

Country director

Bringing Technology To The Farmer

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