



Makota Farm
Farm no. 960
Ihemi Village
Iringa Rural

PO Box 908
Iringa
51203

SILVERLANDS TANZANIA LIMITED

("Company")

(registration number 93945)

CIRCULAR RESOLUTION

Resolution passed pursuant to the Company's Articles of Association

We the undersigned, being all the directors of the Company who would have been entitled to vote on the following resolutions at a meeting of the directors of the Company, pass the following resolutions pursuant to Article 83 of the articles of association of the Company:

DIRECTORS' INTERESTS DECLARED

Each director present confirmed that they had no interest, in any way, in the business to be discussed which they are required by Section 209 of the Companies Act Cap 212 of the laws of Mainland Tanzania to disclose.

WHEREAS

The Company intends to set up a new hatchery project in Arusha to increase its capacity to produce day-old chicks and take advantage of export opportunities in the East Africa region which is in line with the Company's intention to expand chicken production across the country and the region (the **Arusha Hatchery Project**). The proposal is that the Arusha Hatchery Project be registered with the Tanzania Investment Centre (**TIC**) to get incentives for the project.

Silverlands Tanzania Limited (Registration no: 93945)

Directors: Dr Ben Mushi (Chairman)

Tim Denton: Sean Johnson: Simon Morgan: Stewart Bradnick: Theo Kluys: Zita Matonda

The Silverlands Tanzania Group has adopted a zero-tolerance approach to bribery and corruption.

RESOLUTION

After due and careful consideration, IT IS RESOLVED THAT:

1. It is in the commercial interests of, and to the advantage and further benefit of, the Company and within, and a proper exercise of, the powers of the Company for the Company to register the Arusha Project with TIC.
2. Sean Bernard Cowper Johnson and/or Zita Matonda are hereby authorised to apply for and register the Arusha project with the Tanzania Investment Centre.

Signed by



Sean Bernard Cowper Johnson

Date: 20/09/2022



Stewart Grant Bradnick

Date: 20/09/2022



Simon Lloyd James Morgan

Date: 20/09/2022



Ben Edwin Moshi

Date: 20/09/2022



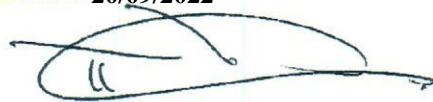
Zita Matonda

Date: 20/09/2022



Theo Kluyts

Date: 20/09/2022



Timothy Kipling Denton

Date: 20/09/2022