



# SUDAFRIC AGRICULTURE LTD.

Dealers in:- Agricultural supply, Food Distribution, Farming,  
General Agribusiness Chain, Export & Import.

TANZANIA BRANCH: Moyo Plaza, 4th Floor, Ilala, Dar Es Salaam

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## EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF SUDAFRIC AGRICULTURE LIMITED

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF  
DIRECTORS OF SUDAFRIC AGRICULTURE LIMITED HELD AT THE  
REGISTERED OFFICES OF THE COMPANY IN DAR ES SALAAM – TANZANIA.

ON THE 26<sup>TH</sup> DAY OF SEPTEMBER 2023 THE FOLLOWING RESOLUTIONS  
WERE PASSED:

1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO FINANCE  
ESTABLISHING AND OPERATING A LARGE SCALE MIXED FARMING  
PROJECT AND AGRO PROCESING.
2. THAT THE PROJECT BE REGISTERED WITH TANZANIA INVESTMENT CENTRE  
SO AS TO ENJOY FULLY INVESTMENT INCENTIVES, BENEFITS AND  
PROTECTION AS PROVIDED FOR UNDER TANZANIA INVESTMENT ACT, 1997.

**CERTIFIED TRUE EXTRACT**  
(By order of the Board)

**KENNEDY KIPNUSU**

CHAIRMAN

**ENNEA RAPHAEL KONGA**

SECRETARY