

PALO TANZANIA LIMITED

BOARD RESOLUTION

SPECIAL BOARD MEETING HELD ON 3rd February, 2023

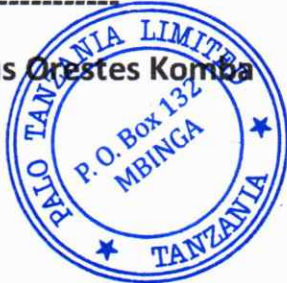
In Attendance

- 1) Longinus Orestes Komba
- 2) Paulo Orestes Komba

On this day 3rd February, 2023 we unanimously agreed to register our Coffee Project in Kitanda with the Tanzania Investment Centre, to benefit from many opportunities being offered by our Tanzanian Government.



Mr. Longinus Orestes Komba
Chairman



Mr. Paulo Orestes Komba
Director

