



RESOLUTION BY PYTECH BOARD OF DIRECTORS

The following Board Resolution was made on the 23 day of October 2023 by Pytech Board of Directors at their extraordinary meeting:

Board Resolution Number BOD/RES/002/2023: Motion to approve registering with the Tanzania Investment Center (TIC) for an expansion of our pyrethrum processing project in Mbeya and obtaining a TIC Certificate, in conformity with the terms and conditions stipulated by the TIC.

IN WITNESS WHEREOF, The undersigned hereby certify that the foregoing is an accurate record of the proceedings and decisions adopted by the Extraordinary Board Meeting held on 23 of October 2023 and that the said resolution is now in full force and effect.

Julianne KAYONGA,
Board Chairperson

Marco B. Castro
Minute Taker/Secretary of the Board

PYTECH LIMITED
P.O. BOX 729
MBEYA