

THE COMPANIES ACT, 2012

TANINDUSTRIAL INVESTMENT & TRADE LIMITED

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
THE MEMBERS OF TANINDUSTRIAL INVESTMENT & TRADE LIMITED HELD ON THE  
...9<sup>th</sup>... DAY OF .May... 2023 AT ITS REGISTERED OFFICES IN DAR ES SALAAM,  
TANZANIA.

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, the company shall enter into a land purchase agreement with **SULEIMAN KOVA** to purchase the property known as Farm 6081 located at Fukayosi Area in Bagamoyo District, COASTAL REGION - TANZANIA
2. That, the properties to be purchased shall be for the purpose of building a plant for manufacturing of ethanol and other food products.
3. That, the company has resolve to register the investment that is to be invested in the aforementioned land under Tanzania Incentives Centre (TIC)
4. That, it was RESOLVED THAT, the Company shall proceed to attach its shareholder's bank statement as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
5. That, the authorized personnel on executing the agreement on behalf of the company shall be LEI MAO who is the company's Managing Director.

Signed and Approved as shown hereunder: -

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**Director**

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**Company Secretary**