

date - 14.08.2021

BOARD RESOLUTION - XG006/2021

Meeting of the company XANTECA GLOBAL LTD held on 14/08/2021
at the Company's Office in Dar Es Salaam at 10.00am

Present:

1. Peter Frantisak - DOB: 15.07.1971, ID - BA2438522, Slovak- director/shareholder 99%
2. Josef Furis - DOB: 20.04.1980, ID - 43195999, Czech - director

We the undersigned Directors of XANTECA GLOBAL LTD entitled to receive notice of Board Meetings, DO HEREBY CERTIFY that we have consented to the following resolution:

DELIBERATIONS

1. To authorize director Peter Frantisak to start implementing core business activity of Xanteca Global with immediate effect which consist of following:
 - a.) to initiate all activities in order to search, find, negotiate, confirm, prepare, authorize, agree and settle the matter in regards to obtain suitable land for agricultural purposes as stipulated in Memorandum and Business Plan of Xanteca Global Limited.
 - b.) to initiate the application process for the Certificate of Incentives through OneStopShop online - Tanzania Investment Centre and submit all necessary documents needed in order to obtain the Certificate.

RESOLVED

1. **APPROVAL** of Peter Frantisak to perform all activities as deliberated above in paragraph 1.a.)
2. **APPROVAL** of Peter Frantisak to perform all activities as deliberated above in paragraph 1.b.)

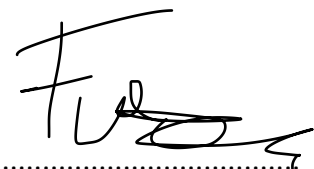
We further resolve that any transaction signed by Peter Frantisak is genuine and legal. That is to say that ONLY Peter Frantisak can execute any transaction on behalf of XANTECA GLOBAL LTD in the matters above.

CLOSURE:

There was no other issues to be discussed hence the meeting was adjourned at 11.30pm



Mr. Peter Frantisak
director/shareholder



Mr. Josef Furis
director