

**YMDY COMPANY LIMITED  
COMPANY NUMBER 158306085**

**(The Company)**

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS**

**DATED:** 24<sup>th</sup> March, 2023

We, the undersigned being all the Directors and share holders for the time being entitled to receive notice of, attend and vote at the meeting of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at the meeting of the board of directors of the Company duly convened and held.

The directors **RESOLVE** (in the best Commercial interests of the Company and for the benefit of its members as a whole):

1. That the YMDY Company should register its agrochemical industry at the Tanzania Investment Center (TIC) the plant to be located at Kibaha Misugusugu.
2. That the company should obtain a Certificate of Incentive and process the Derivative Right from TIC for the purchased land located at Kibaha Misugusugu.
3. That the company proof of finance to TIC will be provided by the majority shareholder Ms Yan Yanli though her bank.

Passed at Dar es Salaam this 24<sup>TH</sup> day of March 2023

  
**YAN YANLI**  
Shareholder

  
**JIA RUIPENG**  
Shareholder

  
**YUAN WEIPING**  
Shareholder

  
**CHEN RONG**  
Shareholder

  
**YUAN WEIPING**  
Secretary