



SOLOMON Commodities
PSSSF House I Ground Floor
Morogoro Rd. I Samora Avenue
Dar es Salaam, Tanzania,
P.O Box 7586

BOARD RESOLUTION

On 24th January, 2023; It was resolved that:

The Company be authorized to be a member of Tanzania Investment Center; and apply for Certificate of Incentive – it will aid the Company to a great extent to achieve its long term goals in commercial farming project.

Director's Name: <i>MIRIAM SOLOMON</i>	Director's Name: <i>KISALI G-SOLOMON</i>
Signature: <i>Miriam Solomon</i>	Signature: <i>K Solomon</i>
Date: <i>25th January 2023</i>	Date: <i>25/01/2023</i>