



GOLDEN CASHEWS LTD

Raw Cashew Nuts & Raw Cotton Lint

H.O: No: 219, 2nd Floor, Harbourview Towers, Samora Avenue, Dar Es Salaam, Tanzania
R.O: PO Box: 406, D/No. 201, Plot No. 26/02, Shangani Street, Mtwara, Tanzania

At a duly constituted meeting of the Directors of GOLDEN CASHEWS LTD held at plot no 1 block A Simiyu on September 2023 under the chairmanship of Mr. Samuel Robert Ramesh Kennady,

PRESENT

1. SAMUEL ROBERT RAMESH KENNADY
2. ANNIE CECILIA SAMWEL

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **8th day of September 2023**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for Cotton ginnery and seed processing for edible oil production at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives.
2. **RESOLVED THAT** the bank statement of GOLDEN CASHEWS LTD will be used for the purpose of registration.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:

Chair man

SAMUEL ROBERT RAMESH KENNADY

Secretary

ANNIE CECILIA SAMWEL