

BOARD OF DIRECTOR'S RESOLUTION

The undersigned being the Directors of the Company at the time being, entitled to receive notice of Board meetings held on the March 17th, 2023,

The Directors present on the meeting were:

1. **SHANGYANG WU**
2. **LIANG SHI**
3. **ALDENIR SGARBOSSA**
4. **JUHAYNA AJMY KUSAGA**
5. **JANE MAGEMBE CHEYO**

It was resolved by the Directors of the Company that:

1. The Company may file application to The Tanzania Investment Centre for Certificates of Incentives and related Project registration (the "**Application**");
2. The Bank Statement or other evidence of sufficient finance capital, of Amazon Agri Biotech HK Limited, the major shareholder of the Company, may be submitted and be used for the purpose of the **Application**;
3. The evidence of land for Company's use for the Project, provided by the Ministry of Agriculture (the "Ministry") as stated in the MoU between the Ministry and Longping Agriscience, or evidence of Company obtaining land use certificate, may be submitted and be used for the purpose of the **Application**;
4. The Company further authorize Mr. SHANGYANG WU or other individuals designated by him to execute all related documents and to take all action and do such things that are necessary or desirable for the Company to take or to do for the foregoing resolutions to be implemented.

Signatures of the Directors

DocuSigned by:
Liang Shi
EFC0207498FF4EE

LIANG SHI

DocuSigned by:
Shangyang Wu
92A26F8BF4724E8

SHANGYANG WU

DocuSigned by:
Aldenir Sgarbossa
1FEF8A87BC8348D

ALDENIR SGARBOSSA

DocuSigned by:
Juhayna
CC4781BD9A824C8

JUHAYNA AJMY KUSAGA

DocuSigned by:
Jambe
F8B828E6FA8D426

JANE MAGEMBE

