

**YMDY COMPANY LIMITED
COMPANY NUMBER 158306085**

(The Company)

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

DATED: 8th December, 2022

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.

Passed at Dar es Salaam this **8TH day of December 2022**


YAN YANLI
Shareholder


JIA RUIPENG
Shareholder


YUAN WEIPING
Shareholder


CHEN RONG
Shareholder


YUAN WEIPING
Secretary