

No. of Company: **2574**

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
ACACIA HILLS COMPANY LIMITED
P.O. Box 13, Usa River, Tanzania
(the "Company")

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY HELD BY EXCHANGE
OF ELECTRONIC MAIL ON 08 MAY 2023 IN ACCORDANCE WITH THE ARTICLE 17 OF
ARTICLES OF ASSOCIATION OF THE COMPANY**

We, being the directors of the Company entitled to receive notice of a meeting of the directors, hereby resolve, by written resolution, as follows:

1. **WHEREAS:**

- 1.1 On 25th day of July in the year 1960, the company was registered and entered in the record of the Registrar of Companies
- 1.2 Among other things, the company main business activity is to support activities for crop production and post-harvest crop activities, specifically in coffee plantation in Karatu District at Arusha region.

IT IS ACCORDINGLY RESOLVED:

1. That the Company's management action be and is hereby ratified and it is forthwith authorized to be provided with investment opportunities and incentive available hence been registered with the Tanzania investment centre to acquire TIC derivative certificate for that purpose as appropriate.


MICHELLE MARIE HARTSTROM

DIRECTOR & CHAIRPERSON

Date: 08/may/2023



JAMES MICHAEL STELL

DIRECTOR & BOARD MEMBER

Date: 08/may/2023