

SPECIAL RESOLUTION

MINUTES OF THE MEETING OF BOARD MEMBERS OF ACACIA HILLS COFFEE ESTATE LLC. HELD AT THE REGISTERED OFFICE **1569 SE ELLIOTT AVENUE, PORTLAND, OREGON, 97214, UNITED STATES** ON MAY 10TH 2023

PRESENT:

- 1. MICHELLE MARIE HARTSTROM- **DIRECTOR/CHAIRPERSON**
- 2. JAMES MICHAEL STELL- **MEMBER/DIRECTOR**

AGENDA

- 1. **CONFIRMATION OF COMPANY REPRESENTATIVE AT ACACIA HILLS LIMITED IN TANZANIA**
 - (a) That, **MR. JAMES MICHAEL STELL** and **MRS. MICHELLE MARIE HARTSTROM** be confirmed as Directors and representatives in the management of Acacia Hills Company Limited (Tanzania Branch office)
 - (b) It was resolved and agreed by the board members that, **MR. JAMES MICHAEL STELL** who is a board member and Director at **Acacia Hills Coffee Estate LLC** (America) a parent company incorporated in United States of America be and form part to the management of **Acacia Hills Limited** (Tanzania) which is a sister company.
 - (c) It was further resolved that; the appointment and confirmation shall cover all company operation and financial transaction and other matters incidental to the activities legally performed by Acacia Hills Company Limited in Tanzania without limitation in the capacity of Director.

VOTE OF THANKS: As there was no further business to transact the meeting ended with thanks to the chairman at 10.00 am.

We confirm,



Chairperson



Company secretary