

THE COMPANIES ACT, 2012

ALPHA RAISER COMPANY LIMITED

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
THE MEMBERS OF ALPHA RAISER COMPANY LIMITED HELD ON THE 20<sup>th</sup> DAY OF  
FEBRUARY 2023 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

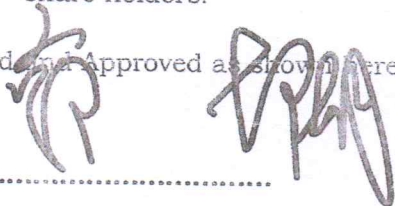
Quorum:

1. GUO LIUHU - Member
2. LIAO FANGFANG - Member

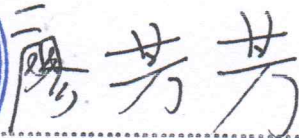
It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, the company shall enter into a land purchase agreement with **REHEMA HAMISI MWINYIMKUU** of Dar es Salaam, with NIDA number 19790915-12115-00002-18 to purchase the following properties that is;
  - Customary rights of occupancy located at KURUI in KISARAWA area COASTAL REGION - TANZANIA with the following references, KSW/12/KSW/01, KSW/12/KSW/02 and KSW/12/KSW/03.
2. That, the properties to be purchased shall be for the purpose of agriculture activities specifically animal and crop husbandry, fish farming and construction of temporary accommodation facilities.
3. That, the company has resolve to register the investment that is to be invested in the aforementioned land under Tanzania Incentives Centre (TIC)
4. That, the authorized personnel on executing the agreement on behalf of the company shall be Guo LiuHu who is the company's Managing Director.
5. That ,the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for agricultural activities.
6. That, the participation will be voluntary each shareholder shall have liberty to contribute the amount to ensure fairness, transparency and participation of the share holders.

Signed and Approved as shown hereunder: -



Director



Company Secretary