

THE COMPANIES ACT, CAP. 212 R.E. 2002

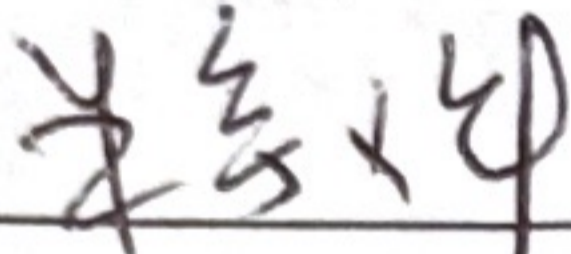
THE BOARD RESOLUTION OF TRIWIN AGRICULTURAL RESOURCES (TANZANIA) LIMITED

PASSED ON THE 24th OF NOVEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED
IN DAR ES SALAAM REGION, TANZANIA

We, the undersigned, being the members of the Board of Directors of TRIWIN AGRICULTURAL RESOURCES (TANZANIA) LIMITED, and entitled to receive a Notice of Board Meetings, DO HEREBY CERTIFY THAT we have consented to the following Resolution:

- i. The company shall register the cottonseed oil and sunflower oil comprehensive processing project located in Bariadi District, Simiyu Region with the Tanzania Investment Center (TIC).

Certified by;



CHAIRPERSON



SECRETARY