

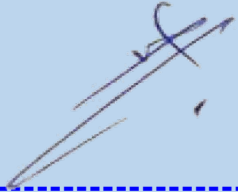
**EXTRACT FROM A MEETING OF THE BOARD OF  
DIRECTORS AND SHAREHOLDERS OF RODEENA  
LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF  
THE  
BOARD OF DIRECTORS OF AFRICA SERVICES  
MAINTANANCE LIMITED HELD AT THE REGISTERED  
OFFICES OF  
THE COMPANY AT PLOT NO. 10 TOURE DRIVE, MASAKI -  
DAR ES SALAAM,  
ON THE TWENTY FIRST DAY OF  
NOVEMBER 2023, THE FOLLOWING  
RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE  
SUFFICIENT FUNDS TO FINANCE  
ESTABLISHING AND OPERATING A LARGE  
SCALE MIXED FARMING PROJECT AND AGRO  
PROCESING**
- 2. THAT THE PROJECT BE REGISTERED WITH  
TANZANIA INVESTMENT CENTRE SO AS TO  
ENJOY FULLY INVESTMENT INCENTIVES,  
BENEFITS AND PROTECTION AS PROVIDED  
FOR UNDER TANZANIA INVESTMENT ACT,  
1997.**

**CERTIFIED TRUE EXTRACT  
(By order of the Board)**

**MOHAMMED HAMZA HASSANIEN**

  
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**CHAIRMAN**

**ERICK MPALLANO**

  
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**SECRETARY**