

GSB AGRO EXPORT COMPANY LIMITED

*Incorporation No. 173276044 Postal address P.O. Box 33507 Iringa,
Makota, Mang'ula B, Tanzania*

Tel + 255767257372

EXTRACT OF MINUTES OF BOARD OF DIRECTORS

(RESOLUTION OF THE BOARD OF DIRECTORS)

*At a meeting of the Board of Directors of GSB AGRO EXPORT COMPANY
LIMITED, of P.O. Box 33507 IRINGA, duly called and held at their registered office*

on the 15th April, 2024

QUORUM:

1. GODFREY STEPHEN BITESIGIRWE– Director/Chairman
2. THOMAS HERMAN LILANDIMA –Director/Member
3. ALISON JACOB TEM –Director/Member
4. TIDO SOSTHEN LUVIGA –Director/Member
5. MKONGE KILEMILE MWALUVINGA –Director/Member

The Chairman, there being a quorum present and on motion the following
resolution were dully passed by the Board;

1. **RESOLUTION THAT;** the Company shall apply for registration of certificate of incentives, to enable its project to smoothly takeoff.

RESOLUTION THAT; the projects shall include to establish and operate packing house, oil mill and avocado packaging materials project.

2. **IT WAS FURTHER RESOLVED THAT;** the Company shall be financed by sister company one ***G.S.B GEO CONSULTANT LIMITED*** to handle the project to best level support.

3. **THAT, IT WAS EXTRA RESOLVED THAT,** the aforementioned financial support from the sister company shall not be termed as a loan.

NOW, WHEREFORE IT WAS UNANIMOUSLY RESOLVED as aforesated.

The above is certified to be a true copy of the Resolution of the Board of Directors.



Chairman



Member/company secretary