

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF AFRICAN PLANTATIONS KILIMANJARO LIMITED ('THE COMPANY') HELD ON FRIDAY 27th AUGUST 2024.

PRESENT

- | | | |
|--|---|-------------------|
| 1. Mr. Pablo Galante Escobar (By Zoom) | - | Member/Chairman |
| 2. Mr. Alejandro Galante Escobar | - | Managing Director |
| 3. Mr. Gregory Wilson Emmanuel | - | Member/Director |
| 4. Mr. Athumani Ali Massawe | - | Company Secretary |

MOTION:

A motion was tabled by the Managing Director for the application to Tanzania Investment Center regarding Expansion of the project African Plantations Kilimanjaro Limited.


IT WAS RESOLVED THAT: -

1. The Company will apply to Tanzania Investment Center for the expansion of the project African Plantations Kilimanjaro Ltd.
2. The company to apply to TRA through TIC for the approval of Deemed Capital goods so as to facilitate exemptions for Import duties and Taxes during importations of Machineries.

Signed and dated at Moshi this _____ day of _____ 2024



Alejandro Galante Escobar
Managing Director.



Herbert Mzuyu
Treasurer

