



SABLE HILLS FARM LTD

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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- | | |
|----|-----------------|
| 1) | Tom Ehrstrom |
| 2) | Maxine Ehrstrom |

The Board Meeting unanimously passed the following resolutions:

- The Agriculture project will be located at Farm no. 7 in Usengelindete, Wasa Ward
- Will be fully financed by shareholders' contribution
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be **US \$ 700,000**

Signed by:

A blue ink signature of Tom Alexander Ehrstrom, consisting of a stylized 'T' and 'A'.

Tom Alexander Ehrstrom

Chairman

A blue ink signature of Maxine Ehrstrom, written in a cursive style.

Maxine Ehrstrom

Secretary

DATE 13.3.2024