

**CIRCULAR RESOLUTION PASSED BY THE DIRECTORS OF BAYER LIFE SCIENCE
TANZANIA LIMITED ON 6TH FEBRUARY 2025 IN ACCORDANCE WITH THE COMPANY'S
ARTICLES OF ASSOCIATION (ARTICLE 106)**

MEMBERSHIP INTO TANZANIA INVESTMENT CENTER

WHEREAS, the Board of Directors of the Company has determined that it is in the best interest of the organization to join the Tanzania Investment Center (TIC) to enhance its investment opportunities and promote its business interests in Tanzania;


NOW, THEREFORE, it is **RESOLVED THAT**:

1. The Company's application to be a member of the Tanzania Investment Center is hereby approved.
2. The Managing Director be and is hereby designated as the representative of the Company to act on behalf of the organization in all matters related to the application and membership process with the Tanzania Investment Center.
3. The Managing Director be and is hereby authorized to execute any and all documents necessary to bring to effect the application for membership and to represent the organization in communications with the Tanzania Investment Center.

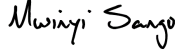
This resolution shall be effective immediately upon its adoption.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of the Company, have executed this resolution as of the date first written above.

SIGNED BY

DocuSigned by:

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Joern Kraegeloh
Director

DocuSigned by:

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Mwinyi Sango
Managing Director