

**BOARD RESOLUTION FOR REGISTERING WITH  
TANZANIA INVESTMENT CENTRE (TIC)**

Minutes of Meeting of the Board of Directors of the MOTHER EARTH AGRO SOLUTION (T) LIMITED dully convened, constituted at the Offices of the Company on the day 30<sup>th</sup> of November 2024.

Present were:  
Chair

1. Mr. MAHENDAR KUMAR LAKSHMI CHAND
2. Mr. YASEEN AKRAM

**IT WAS RESOLVED THAT:**

1. MOTHER EARTH AGRO SOLUTION (T) LIMITED be registered with Tanzania Investment Centre (TIC) and obtain Certificate of Incentives for the purpose of enjoying incentives offered to investors by UNITED Republic of Tanzania through TIC.
2. MOTHER EARTH AGRO SOLUTION (T) LIMITED have presented a request to register the project with TIC and acquire the Land Titles in the name of MOTHER EARTH AGRO SOLUTION (T) LIMITED.

We certify that the above are true extract from the minutes of the Board of Directors and that the resolutions set forth were duly passed in accordance with and comply with the Memorandum and Article of Association of the Company.

Certified



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Board Chairman / Managing Director  
Signed 30<sup>th</sup> of November, 2024.

**MOTHER EARTH AGRO SOLUTION (T)  
LIMITED  
P.O. BOX 368, GEITA, TANZANIA**



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Company Secretary