



**BOARD RESOLUTION**

**DUVII FARM COMPANY LIMITED**

**30<sup>TH</sup> OCTOBER 2024**

**Subject: Resolution to Register Company with Tanzania Investment Centre**

WHEREAS, the Board of Directors of Duvii farm company limited has determined that registering the company with the Tanzania Investment Centre is essential for pursuing business opportunities in Tanzania;

WHEREAS, the registration will facilitate compliance with local laws and enhance the company's standing in the region;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board approves the registration of Duvii farm company limited with the Tanzania Investment Centre.
2. Ismail Athumani Ntimizi, [Secretary], is hereby authorized to prepare and submit all necessary documentation and take any actions required to complete the registration process.
3. This resolution shall take effect immediately.

IN WITNESS WHEREOF, the undersigned have executed this resolution as of the date first above written.

Said Rashidy Omari

Chairman



Ismail Athumani Ntimizi

Secretary