

Reg No: 156591610

**EXTRACT OF THE MINITUES OF THE MEETING OF THE BOARD OF DIRECTORS OF
ADVENTURES BIG V ESTATES LIMITED HELD AT RAJA HOLDINGS LLC SUITE, 1410,
FARMERS BANK BUILDING, 301 N. MARKET STREET, WILMINGTON, DELAWARE 19801
ON FRIDAY 14 OCTOBER 2024.**

Present: Dakshinamurthy Raja - Chairperson
 Neeta Raja - Director

Chairperson called the meeting in order.

Chairperson informed the Board that the company has invested a sum of US\$ 3,621,000/- towards acquisition of farmland for coffee plantation and acquisition of farming equipment at Karatu in Arusha Region. This investment had been entirely made by the promoters and the company has not availed any financial facility as yet. The Chairperson informed that the project qualifies to be an Investment Project and hence proposed that the company processes the application through Tanzania Investment Centre (TIC).

On due deliberation it was resolved as under:

Resolution 01:

RESOLVED THAT, an application be made to Tanzania Investment Centre (TIC) to obtain the TIC Certificate and thereafter to further process the application for exemption of taxes on imports of capital good.

FURTHER RESOLVED THAT, Mr. Dakshinamurthy Raja be and is hereby authorized to carry out the necessary formalities as required.

Certified True Copy



Director



Chairman