

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF**

**MBOSHO COFEE COMPANY LIMITED**

**KILIMANJARO, Hai district, Mbosho estate.**

**P. O. Box 282, Kilimanjaro**

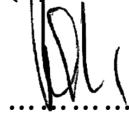
**Email: jamesrdpowell@gmail.com, Tel: +255786562453**

At a duly convened and constituted meeting of the board of directors of **MBOSHO COFEE COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 4th of June 2021, the following resolutions were passed:

1. That **US\$ 600,000** be allocated for a Project expansion to develop a macadamia project to become the pilot project for macadamia production in Tanzania.
2. That MBOSHO COFEE COMPANY LIMITED will provide part of financing evidence
3. That the company be granted certificate of incentive with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

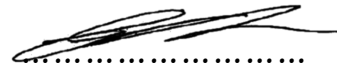
(By order of the board)



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Chairman

James Richard Powell



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Secretary

Elizabeth Ann Deacon