

**AGRIVIA FARMS LIMITED**  
**BOARD RESOLUTION REGARDING REGISTRATION OF PROJECT UNDER TIC**  
**HELD AT THE COMPANY OFFICES ON 20/4/2024**

**AGENDA**

1. DELIBERATING ON THE SET UP OF THE PROJECT IN TANZANIA

**DELIBARATION/DISCUSSION**

2. Regarding the agenda for discussion the founders of the company came to an agreement to source and fund the establishment of the project for processing and exportation of fruits (avocadoes)
3. The members agreed to that part of the funds will be sourced from a sister company (KWALITO LIMITED) contributing 25% of the threshold for TIC registration as attached vide the KWALITO LIMITED Bank statement.

**RESOLVED**

Since the agenda was agreed to in consensus the members resolved to further their interests and launch a processing plant to operate in Tanzania as an investment project.

**CLOSING**

With no further declarations the meeting was adjourned.



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PASUPULATI BHIMRAO VIJAYKUMAR  
DIRECTOR



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MOHAMED ABDI AMANI ISAHAKIA  
DIRECTOR