

BOARD RESOLUTIONS
of
GREENNEST RANCHE LIMITED
certificate of incorporation number 172470408 (**Company**)

In accordance with Articles 127 of the Articles of Association of the Company.

Dated:**23 May 2024**..... (being the date when these resolutions were signed by the last directors of the Company to sign)

We, the undersigned, being all the directors of the Company hereby pass the following as resolutions in writing.

1. Purpose

The purpose of the resolutions is to consider registering the Company with the Tanzania Investment Centre (TIC). (**The Registration**)

2. Documents

We refer to the following documents which we have reviewed:


- (a) draft TIC Registration form with all its required attachments; and
- (b) draft Company's Business Plan to be submitted to the TIC,
(together the **Documents**).

3. Resolutions

After careful consideration IT WAS RESOLVED THAT:

- (a) That entering into the Documents would be in the best interests of the Company.
- (b) That the form of each of the Documents be approved subject to any amendments that any director may consider necessary or desirable in connection with the Registration.
- (c) That any 2 of the directors of the Company, or any director and the company secretary of the Company, be authorised to affix the common seal of the Company, sign, execute as a deed, initial and/or deliver the final form of each of the Documents on behalf of the Company and to agree, affix the common seal of the Company, sign, execute as a deed, initial, ratify and/or deliver any other letters, notices, acknowledgements, consents, waivers, agreements or other documents on behalf of the Company that any director, may consider necessary or desirable in connection with the Registration.
- (d) That each of the directors, be authorised generally to do all acts and things that any director, may consider necessary or desirable in connection with the Registration and to execute all documents required to be executed in connection with the Registration and to do all things in relation thereto.

SIGNED by all the directors of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy.

 Page 1 of 2

Signed by

ANNO WILHELM VAN DER MEER

Date: **23 May 2024**

Signed by

IRENE FRANCIS MUSHI

Date: **23 May 2024**

)
)
)
) Signature
)
)
)
) Signature
)
)
)

