

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
UP24 SEVEN SERVICES LTD**

At a duly convened and constituted meeting of the board of directors of **Up24 Seven Services Ltd** according to Companies Act 2012 and Tanzania Investment Act 1997 on 26th of April 2024, the following resolutions were passed:

1. That **Tsh 300,000,000** be allocated to establish a Sunflower Farm and sunflower oil refinery.
2. That **Mr Gerald D. Urassa** and **Mrs Lilian Kulaya-Urassa** who are company shareholders will provide part of project financing.
3. That the Bank account of **Up24 Seven Services Ltd** will be used for the purpose of TIC application.
4. That the company be registered 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)



Mr Gerald Urassa

Chairman



Mrs Lilian Kulaya_Urassa

Secretary