

**GROWKING COMPANY LIMITED**

**P.O.BOX 7335,**

**KILIMANJARO - TANZANIA**

The RESOLUTION PASSED BY THE BOARD OF DORECTORS OF THE COMPANY HELD  
ON 2 December 2024.

**RESOLUTIONS**

1. It was **RESOLVED** that the Company shall apply for registration of the intended Horticultural Project to be conducted in Kilimanjaro region, Moshi District at Kibosho Kati ward with the Tanzania Investment Center (TIC) and obtain a Certificate of incentives.
2. It is **AGREED & RESOLVED** that, the project will be financed by **the Shareholders of the company and the company shall attaché their bank statement as evidence of sufficient fund.**

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Moshi this 02 day of December 2024.



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**Jan Albert de Jong**

**Director**



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**Rene Kamphuis**

**Company Secretary**