

# JD NYABAMBA FARMS

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## BOARD RESOLUTION OF JD NYABAMBA FARMS ADOPTED ON 29TH FEBRUARY 2024

The undersigned, being all the Directors of JD NYABAMBA FARMS LIMITED, hereby sign the following resolution.

RESOLVED THAT:

1. The Company register the Tourism and Hospitality Project with Tanzania Investment Centre.

A handwritten signature in black ink, appearing to read 'John D Nyabamba', is written over the printed name and title.

John D Nyabamba  
DIRECTOR

A handwritten signature in black ink, appearing to read 'Derek Nyabamba', is written over the printed name and title.

Derek Nyabamba  
DIRECTOR