

THE COMPANIES ACT, CAP. 212 R.E. 2002

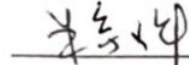
THE BOARD RESOLUTION OF TRIWIN AGRICULTURAL RESOURCES (TANZANIA) LIMITED

PASSED ON THE 12TH DAY OF JULY, 2024 AT THE REGISTERED OFFICES OF THE COMPANY
SITUATED AT BARIADI, SIMIYU.

WE, the undersigned, being the members of board of Directors of **TRIWIN AGRICULTURAL RESOURCES (TANZANIA) LIMITED**, entitled to receive Notice of Board Meetings, **DO HEREBY CERTIFY THAT** we have consented to the following Resolutions:

1. That, the Company shall register a project of Transportation Logistics with Tanzania Investment Centre (TIC).

Certified by:



CHAIRPERSON

YUFENG ZHU



SECRETARY

HIGHNESSQUEEN ANANDE KITTENI