



Green Life Agro  
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Arusha - Tanzania

## EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF GREEN LIFE AGRO COMPANY LIMITED

At a duly convened and constituted meeting of the board of directors of **GREEN LIFE AGRO COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 14<sup>th</sup> of February 2024, the following resolutions were passed:

1. That US\$ 12,929,561.00 be invested to establish a cotton ginnery and edible oil production project at Mvomero District in Morogoro Region. The total investment cost will be partly contributed by the company at not less than 30% and the remaining portion is arranged from external financiers
2. The board of directors of GREEN LIFE AGRO COMPANY LIMITED has agreed that the bank statements of GREEN LIFE AGRO COMPANY LIMITED will be used as part of the evidence of financing the said project.
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(By Order of the Board)

Richard Benson Modest

CHAIRMAN

Julieth Philip Tarimo

SECRETARY