

PEAKS FARMING LIMITED

P O Box 77124
COAST REGION

RESOLUTION MADE ON 5TH JULY, 2024

The Board of Directors of PEAKS FARMING LIMITED whose registered address is P. O. Box 77124 Coast Region, held a meeting on the 5th Day of July, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

Also, the board confirms that the company will use Shareholder's Bank Statements as financiers of the project during registration and operations of the project or else needed.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of PEAKS FARMING LIMITED


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IAN JEFFREY CHEVALIER
Chairman


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COLTON JOHN KITT
Company Secretary