
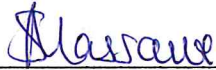


BOARD RESOLUTION

Meeting Held on 12th August 2024

Attendees:

- Alfred Augustino Massawe (Director)  _____
- Stella Alfred Massawe (Director)  _____

Resolution to Apply for a Certificate of Incentive at the Tanzania Investment Center (TIC)

At a duly convened meeting of the Board of Directors of Keen Feeders Limited held on 12th August 2024, the following resolution was passed:

RESOLVED THAT:

- The Board of Directors of Keen Feeders Limited authorizes the company to apply for a Certificate of Incentive at the Tanzania Investment Center (TIC), under the provisions of the Tanzania Investment Act. 2022
- The application for the Certificate of Incentive shall be made for the company's manufacturing activities in agricultural products, including foliar fertilizer, animal supplements, and animal feeds.
- Mr. Alfred Augustino Massawe, the Director of Keen Feeders Limited, is hereby authorized to sign all necessary documents and correspondences related to the application on behalf of the company.
- The Board of Directors hereby confirms that the information and documents to be submitted to TIC in support of the application are true and accurate to the best of their knowledge.

This resolution is adopted by the unanimous consent of the Board of Directors.



Alfred A. Massawe
Director & Chairman



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Stella A. Massawe
Director