

**SENTAMARIA AGRICULTURAL INVESTMENT AND
DEVELOPMENT COMPANY LIMITED
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON
27TH AUGUST 2024, HELD AT THE BOARD ROOM OF THE REGISTERED OFFICES OF THE
COMPANY AT 10:00 AM**

A. Present

1. GUANGYAO ZHUDirector
2. YU XIN..... Director
3. ZIFANY YANG Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Agriculture
- That Zhu Guangyao who is the company shareholders will provide part of project financing.
- That the Bank account of Zhu Guangyao will be used for the purpose of TIC application

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Agriculture
- That Zhu Guangyao who is the company shareholders will provide part of project financing.
- That the Bank account of Zhu Guangyao will be used for the purpose of TIC application

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).


We certify that the above is a true extract of the resolutions of the Directors of SENTAMARIA AGRICULTURAL INVESTMENT AND DEVELOPMENT COMPANY LIMITED, passed on 27th AUGUST 2024

Dated at Dar es Salaam this 27th AUGUST 2024



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GUANGYAO ZHU – Director



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ZIFANY YANG – Director