

**MEMBERS/DIRECTOR RESOLUTION OF WHITEFIELD AGRO TANZANIA
PROCESSING LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY OFFICE,
DAR ES SALAAM, UBUNGO,
25TH OCTOBER 2024.

PRESENT WERE:

- | | |
|------------------------|-----------------------|
| 1. ENOCK FELIX CHANGWA | CHAIRPERSON/ DIRECTOR |
| 2. ERICK FRANK KIRITA | DIRECTOR |
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AGENDA:

I. Project Registration

Registration of the rice mill project with the Tanzania Investment Centre (TIC).

II. Appointment of Authorized Representative

Appointment of Director Enock Felix Changwa to represent Whitefield Tanzania Agro-Processing Limited in applying for the Certificate of Incentives. The company intends to establish and operate a rice mill, distributing products within Tanzania and nearby regions.

III. Funding Documentation

Approval for the use of KHEMJI RICE FZ-LLC's bank statement as proof of shareholder funding for the rice mill project.

RESOLUTIONS:

1. Appointment of Representative:

It was unanimously resolved that Enock Felix Changwa is appointed to represent the company in registering the rice mill project with TIC and in all processes related to obtaining the Certificate of Incentives.


2. Funding Statement Authorization:

It was unanimously resolved that KHEMJI RICE FZ-LLC's bank statement be used as evidence of shareholder funding for the company's rice mill project.

This optimized version clarifies roles, streamlines language, and focuses on core actions and authorizations.


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ENOCK FELIX CHANGWA
CHAIRMAN/ DIRECTOR




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ERICK FRANK KIRITA
DIRECTOR

Company seal