



BENS AGROSTAR COMPANY LTD

P O Box 7822, Plot 682, House 68 Sam Nujoma Road, Opp. MCity Dar es salaam

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At a duly convened and constituted meeting of the board of directors of BENS AGROSTAR COMPANY LTD according to the Companies Act 2002 and Tanzania Investment Act 2022 on 15th of February 2024, the following resolutions were passed:

1. That US\$ 19,852,993 be allocated to establish a project for a pesticide factory
2. The board of directors of BENS AGROSTAR COMPANY LTD has agreed that the bank statements of BENS AGROSTAR COMPANY LTD will be used as part of the evidence of financing a pesticide factory
3. 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)

A handwritten signature in black ink, appearing to read "Richard Benson Modest".

Richard Benson Modest
CHAIRMAN

A handwritten signature in black ink, appearing to read "Patrick Adkin Mwalunenge".

Patrick Adkin Mwalunenge
SECRETARY