

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF TANZANIA AGRIC-TECH DEVELOPMENT
COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE
COMPANY ON 12th AUGUST, 2024**

Present

1. HAO YANG - Chairman/Director
2. GANG CHEN - Director
3. CHAO JIN - Director
4. BINGPING AI - Director
5. LINA CAO - Director
6. GUOQIANG LIN - Director

AGENDA No. 02/2024: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At a Special meeting held at the company's registered office on the 12th August, 2024, the Board of Directors of TANZANIA AGRIC-TECH DEVELOPMENT COMPANY LIMITED resolved the following, inter-alia:

- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of factory for **Assembling of Agricultural Machines and Equipments** at 18 Maili Street, in Morogoro CBD, Morogoro Region - Tanzania in the name of **TANZANIA AGRIC-TECH DEVELOPMENT COMPANY LIMITED** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- The meeting resolved that the plot 18, Maili street, Morogoro CBD, to be used as a project site in favor of the company in the name of **Ms. Philipina Costack Mushi** who is the company secretary and marketing manager of the company
- Mr.Chen Gang one of the director, acknowledged his **bank account** to be used as reference for TIC documentations,
- Mr. HAO YANG Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 12th August, 2024.

(BY THE ORDER OF THE BOARD)

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Mr. HAO YANG
CHAIRMAN /DIRECTOR

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Mr. GANG CHEN,
DIRECTOR

