

Company No. 173556128

RIFT VALLEY EXPORTS LIMITED
P.O.BOX 79575
DAR ES SALAAM -TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF RIFT VALLEY EXPORTS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 21ST MAY 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives at the ~~Tanzania~~ Investment Centre (TIC).
3. It was further resolved that the Project will be funded by the majority shareholders.
4. It was **RESOLVED** further that since it's a new company and it will be funded by the Majority shareholder; the Company shall rely and submit the majority shareholder's bank statement to TIC to prove its financial capability to execute the Project adequately.
5. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 20th of May 2024.

CHAIRPERSON


ANDREW THOMAS LAWRENCE

SECRETARY


DAVID WILIAM CARSON