

**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 21<sup>ST</sup> 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.
3. It was further resolved that the Project will be funded by the majority shareholders.
4. 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 20<sup>th</sup> of May 2024.



**CHAIRPERSON**

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**SECRETARY**

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