



AMIAGROFARMING
SUPER MAEL

BOARD RESOLUTION

On the 6th November, 2024 the Board of Directors of AMI Agrofarming Investment Limited at a special meeting passed the following by resolution:

Resolved: (1) that the company be and is hereby authorized to seek for a loan facility amounting to **TZS.5,212,674,656** from financial institutions for establishment of a maize milling plant on Plot No. 2, Block "LX" at Vikonje "B" street, Mtumba ward, Dodoma city in Dodoma region.

Resolved: (2) that the company is presenting the Bill of Lading, purchase payment invoices and evidence of transfer of funds through the bank as evidence of funds.

Resolved: (3) that the Company is authorized to seek for a Certificate of Incentives from the Tanzania Investment Centre for the importation of the plant machinery and equipment, vehicles and furniture for the proposed maize milling plant.

We the undersigned hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the company on the 6th November, 2024

Chairman/Director



Director/Secretary