

THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES  
EXTRACT OF SPECIAL RESOLUTION

FOR

EAGLE AGROTECH TANZANIA LIMITED  
(REGISTRATION NO. 177108030)

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EXTRACT RESOLUTION OF THE MEMBERS' MEETING OF EAGLE AGROTECH TANZANIA LIMITED HELD ON 15<sup>TH</sup> AUGUST 2024 AT 09:00 HOURS VIA MICROSOFT TEAMS.

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**QUORAM**

1. Mohamed Ali Rashed Alabbar                      Chairman
2. Adnan Ali Rashid Alabbar                      Representative on behalf of Eagle Agrotech Holdings Limited
3. Walter Buxton Chipeta                          Secretary

The aforesaid members at the Meeting of the Company have **NOTED** and **RESOLVED** the following:

1. That the Company authorizes and approves the application and registration of its sugar production project with the Tanzania Investment Centre ('TIC').
2. The Directors are hereby authorised to execute any and all ancillary or related documents which may be necessary or incidental to the execution and or implementation of the project and its registration with TIC.
3. The Managing Director or General Manager and in their absence the Directors or other authorised officials of the Company are hereby authorised to do or cause all such things to be done, to sign and file all documents as may be reasonable and necessary to give effect to and implement all preceding resolutions.
4. To the extent that any actions have already been taken in respect of the matters contemplated in these resolutions, on behalf of the Company, before the date on which these resolutions are passed, such actions in this regard are ratified, confirmed, and approved in their entirety.
5. The Company is authorized to give effect to the actions contemplated in the above resolutions, including submitting any necessary filings.
6. That the above resolutions are without reservation and will take operation with immediate effect.

We the undersigned, hereby certify the foregoing to be a true and *bona fide* extract of the deliberation and resolutions passed by the Members held on 15<sup>th</sup> August 2024



**Mohamed Ali Rashed Alabbar**  
(Chairman)



**Adnan Ali Rashid Alabbar**  
(Member)



**Walter Buxton Chipeta**  
(Secretary)

