

**EXTRACT FROM A MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF
DELAWARE AGRICULTURE TANZANIA LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF
THE
BOARD OF DIRECTORS OF DELAWARE AGRICULTURE
TANZANIA LIMITED HELD AT THE REGISTERED OFFICES
OF THE COMPANY AT IPOGOLO - RUAHA, IRINGA**

**ON THE FIFTH DAY OF APRIL 2024, THE
FOLLOWING RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE
SUFFICIENT FUNDS TO FINANCE
ESTABLISHING AND OPERATING A MODERN
SUNFLOWER OIL PRODUCTION PLANT & COLD
STORAGE FACILITY**
- 2. THAT THE PROJECT BE REGISTERED WITH
TANZANIA INVESTMENT CENTRE SO AS TO
ENJOY FULLY INVESTMENT INCENTIVES,
BENEFITS AND PROTECTION AS PROVIDED
FOR UNDER TANZANIA INVESTMENT ACT,
1997.**

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

RISHEN DILIPKUMAR PATEL



CHAIRMAN

HEERAL RISHEN PATEL



SECRETARY