



EP(T) EAST AFRICA LIMITED

P.O. Box 2284, Iringa, Tanzania, E. Africa.

**EP(T) EAST AFRICA LIMITED
("Company")
(incorporation number 137427125)
CIRCULAR RESOLUTION**

Resolution passed pursuant to the Company's Articles of Association

We, the undersigned, being all the directors for the time being entitled to receive notice of, attend, and vote at board meetings of the Company hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a board meeting of the Company duly convened and held and hereby pass the following as resolutions in writing of the Company.

IT WAS NOTED THAT:

The Company has been actively searching for a suitable location to establish a processing center for our produce, specifically a pack house for our avocado production (the "**Pack House Project**"). We have identified a location in Viwengi, which is approximately 18 km from Iringa town and offers significant logistical advantages. This land, designated as a light industrial area by the Kilolo District Council, is located at Plot No. 365, Block A Viwengi (the "**Land**"). After expressing our interest, we received an offer from the Kilolo District Council for the Land.

The Pack House Project will also generate income by charging commercial growers for packing their fruit. We intend to build a modular pack house that can be expanded as our crop production increases. This facility will also provide toll processing services to growers in the Southern Highlands of Tanzania and will be capable of packing our own fruit in compliance with the requirements of our key markets in Europe, as well as obtaining the necessary accreditation for packing fruit for India and China.

The Pack House Project must be registered with the Tanzania Investment Centre ("**TIC**") to secure the land and obtain related incentives. This initiative is in the best commercial interest of the Company and aligns with our corporate objectives.

RESOLUTION

After due and careful consideration, **IT IS RESOLVED THAT:**


1. To approve the acquisition of the Land from the Kilolo District Council.
2. To approve the registration of the Pack House Project with TIC.
3. To authorise either Luke Jonathan Edwards (Managing Director) and/or Rameck Chomuhakata (Financial Controller) to apply on behalf of the Company to register the Pack House (Processing Center) project with TIC.

Graham Mclean: Chairman and Director, Chris Flowers: Director, Luke Edwards: 1
Director, Dr. Ben Moshi: Director



Signed:


Name: **Graham Harold Mclean**

Signature: 

Designation: Director

Date: 06/01/2025

Name: **Christopher John Flowers**

Signature: 

Designation: Director

Date: 7 Jan 2025


Name: **Luke Jonathan Edwards**

Signature: 

Designation: Director

Date: 07/01/25

Name: **Ben Edwin Moshi**

Signature: 

Designation: Director

Date: