

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

IFFA SEED COMPANY (T) LIMITED

Farm No. 1679, 1661, 1660, and 1664 Mangae, Mvumero district,
Morogoro region

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At a duly convened and constituted meeting of the board of directors of IFFA SEED COMPANY (T) LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 9th of February 2024, the following resolutions were passed:

1. That **US\$ 870,00** be allocated to establish a project for the production of improved maize seeds and other seeds
2. The board of directors of IFFA SEED COMPANY (T) LIMITED has agreed that the bank statements of IFFA SEED COMPANY (T) LIMITED will be used as part of the evidence of financing a project for production of improved maize seeds and other seeds
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Monamouda Anmea Mohamed

Chairman

IFFA SEED COMPANY (T) LIMITED
P.O.BOX 398
ARUSHA



Mustafa Ahmed Mohamed

Secretary