

BOARD RESOLUTION

HELD ON THIS 11/11/2025 AT REGISTERED OFFICE OF THE COMPANY.

PRESENT:

1. **Mr. Joseph Muli** – Chairperson
 2. **Mr. Dennis Peter Kihara** – Company Secretary
 3. **MS. Esther Mbuva** - Director
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AGENDA:

To consider and approve the application for **Expansion and Extension of the TIC Certificate** for the company's agro-processing and warehouse construction project located at **Plot No. 972, Block A, Olososiva, Arumeru District, Arusha Region.**


RESOLUTION:

After due discussion, it was **RESOLVED THAT:**

1. **Agribase Bioscience International (T) Limited** being a registered foreign company and a member of the **Tanzania Investment Centre (TIC)**, shall apply to the TIC for **expansion and extension** of its existing investment certificate which **expired on 24th October 2025.**
2. The application shall cover the **Agro-processing and warehouse construction project** situated on **Plot No. 972, Block A, Olososiva, Arumeru District, Arusha Region.**
3. The **Chairperson, Mr. Joseph Muli,** and the **Company Secretary, Mr. Dennis Peter Kihara,** be and are hereby **authorized to sign, execute and submit** all necessary documents and correspondences to the Tanzania Investment Centre (TIC) and any other relevant authorities to affect this resolution.
4. This resolution shall take effect immediately upon signing.


Joseph Muli

Chairperson


Dennis Peter Kihara

Company Secretary

