

SONGEA TEA ESTATES LIMITED

P. O. BOX 60582
DAR ES SALAAM

BOARD RESOLUTION

SONGEA TEA ESTATES LIMITED

The Board of the Directors of the company sitting at the company head offices this 20/10/2025 has resolved upon the following:-

AGENDA.

1. Opening of the meeting.
2. Resolving on to register a project in Tanzania for investment under the Tanzania Investment Centre now TISEZA
3. Clarification regarding the bank statement provided.
4. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the setting up a project in Tanzania under the Tanzania Investment Centre (TIC)/ TISEZA to acquire incentives certificate.

UNANIMOUSLY

Members accepted to register a project of ***GROWING AND PROCESSING OF TEA AND HORTICULTURAL PRODUCTS*** under the Tanzania Investment Centre./TISEZA

The Board hereby confirms that the **bank statement submitted belongs to Wetangula, Adan & Co. Advocates**, whose one of the shareholders is also a shareholder of **Songea Tea Estates Limited**.

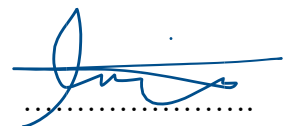
CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 20th day of October 2025.



Chairperson



Secretary