



Ref: OVL/2025/03/023

03-03-2025

BOARD OF DIRECTORS' RESOLUTION

Meeting Date: 3rd March 2025

Place: Sambusi Farm, Ifunda

Time: 0900hrs

Participants:

- Abdallah Faisal Awadh
- Faisal Edha
- Ebrahim Faisal
- Phil Msuya
- Manzoor Basha

The Meeting of Board of Directors of OVERLAND FARMS LIMITED conducted on 3rd March 2025 at its state-of-the-art Sambusi Farm, Ifunda, the following special resolution was duly passed "BE IT RESOLVED".

That; Milk Processing Plant at Sambusi Farm in Isupilo village, Iringa District project should be registered with TIC .

That; it was agreed to use the bank statement of one shareholder Mr. Ebrahim Faisal as the evidence of fund and will be used to finance the project.

Now; the Directors together adopted the goal of registering Milk Processing project with TIC, and gave blessings for the management to adhere to all TIC procedures and proceed with application.

The Chairman and Secretary are hereby authorized to Executive the above resolution

SIGNED BY THE BOARD OF DIRECTORS;

Chairperson /Director:

Name: _FAISAL EDHA AWADH_

Signature: _____

Date: 03/03/25

Name: __ABDALLAH FAISAL AWADH_

Signature: _____

Date: 03/03/25

OVERLAND FARMS LTD PO BOX 5055 Dar Es Salaam Tanzania