

Nikifarm Care East Africa Limited

P.O.BOX 1224,

ARUSHA - TANZANIA

Ordinary General meeting **held** at the registered office of **Nikifarm Care East Africa Limited** on the 16 Day of June 2025; the following resolutions were duly passed.

RESOLUTIONS

1. It was **RESOLVED** that the Company has approved to apply for registration with TIC and be granted certificate of incentives.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Arusha this 16 day of June 2025.



Benson Mutisya Muthui,

Director



Irene Ndunge Maingi

Company Secretary