



AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS

HELD AT THE REGISTERED OFFICE ON THE 14TH DAY OF MARCH 2025

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 14TH day of March 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **MARUNGU PLANTATION LIMITED**, authorizes to company to register the project of Mixed Crop Farming (including but not limited to sisal) with Tanzania Investment Center (TIC) to obtaining certificate of incentive.

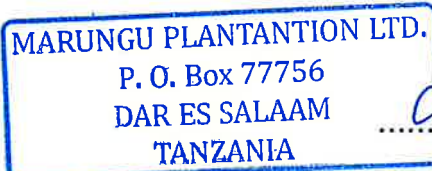
WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE SAID PROJECT WITH TIC to obtain certificate of incentives**, AND the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize MARUNGU PLANTION LTD Title Deed No. CT 3520 of Plot No Farm 15 & 16 as a project location/evidence of land.
3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

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

Dated this 14TH Day of March 2025

CHAIRPERSON



..... CATHERINE ZACHARIA

SECRETARY