



Soil Solutions Limited

SOIL SOLUTIONS LIMITED

Address: Block No. 49, Plot No. 21, Road Ohio, Street Garden Avenue, Postal Code 11101, Ward Kivukoni, District Llala CBD, Dar Es Salaam, Tanzania
Company Registration 182213063

BOARD RESOLUTION

Date: 21 July 2025

Place: Dar Es Salaam, Tanzania

At a duly convened meeting of the Board of Directors of Soil Solutions Limited, held on the above-mentioned date, the following resolution was passed:

RESOLUTION FOR AUTHORIZING FILING OF APPLICATION FOR REGISTRATION WITH TIC

IT WAS RESOLVED THAT: Ms. Akshita Seetharam Shetty, Director, be and is hereby authorized to file the necessary application and complete all formalities related to the registration of the Company with TIC.

RESOLVED FURTHER THAT she is hereby authorized to sign, submit and execute all necessary documents, forms, declarations, and applications and take all such actions as may be required for the said registration process, including dealing with authorities and responding to any queries.

CERTIFIED TRUE COPY of the resolution passed at the meeting of the Board of Directors of Soil Solutions Limited held on 23 April 2025.

For and on behalf of Soil Solutions Limited

Name: Belle Seetharam Shetty
Designation: Chairman & Managing Director

Name: Akshita Seetharam Shetty
Designation: Director

Name: Amitesh Seetharam Shetty
Designation: Director

