

**THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT  
SANTAGRO LIMITED**

**WRITTEN BOARD RESOLUTION OF THE DIRECTORS OF SANTAGRO LIMITED  
(Certificate of Incorporation No. 178526421)**

We, the undersigned, being all the directors of Santagro Limited, pursuant to the provisions of the Companies Act and the Articles of Association of the Company, hereby adopt the following resolutions by written resolution, with effect from June 12, 2025, in lieu of a meeting of the Board of Directors.

**MKULAZI PROJECT REGISTRATION**

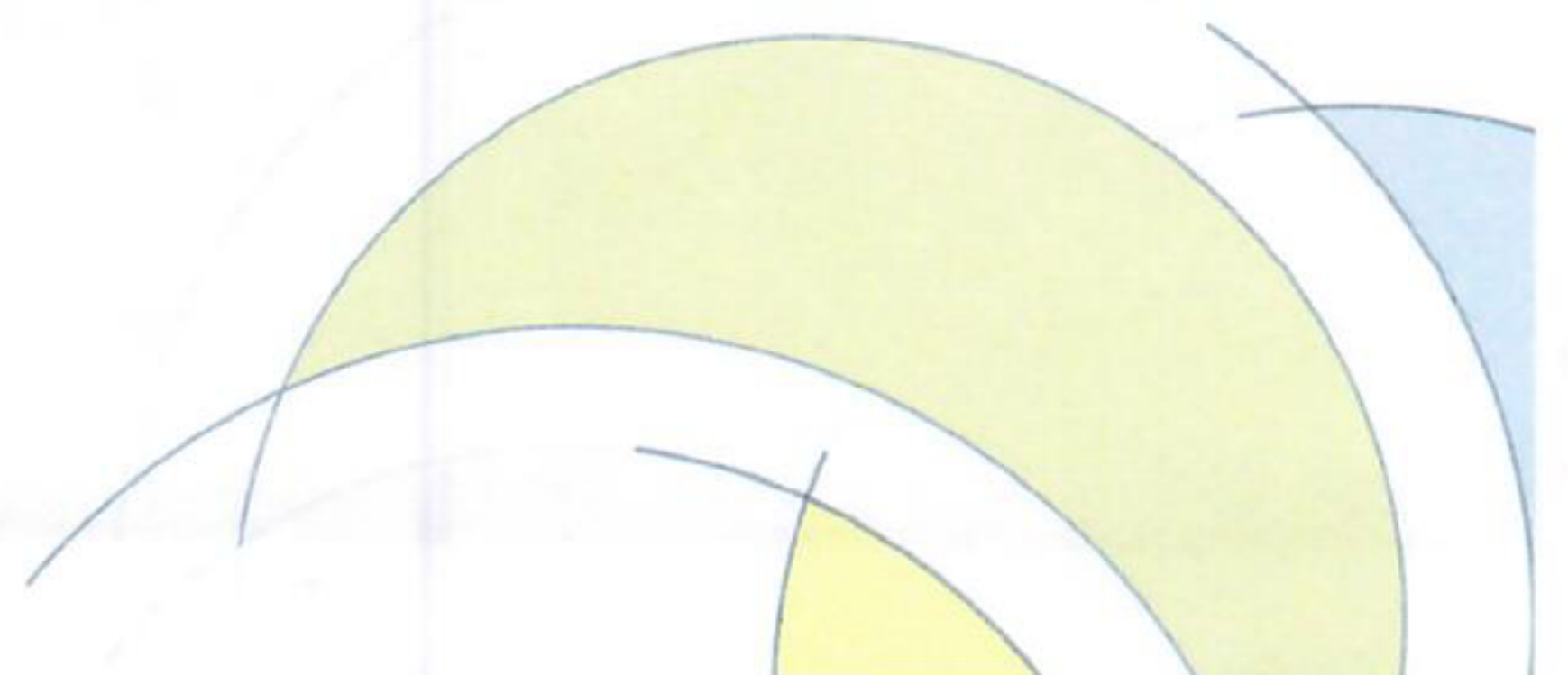
WHEREAS, the Board recognizes the strategic importance of expanding the company's presence in the agricultural sector in Eastern Africa, and particularly in the United Republic of Tanzania;

WHEREAS, the Tanzania Investment Centre (TIC) has designated Mkulazi Farm as a priority investment area within Tanzania's agricultural development strategy, offering various incentives and support to foreign investors;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby expresses its full support to invest in agricultural activities in Tanzania under the Mkulazi Farm initiative;  
FURTHER RESOLVED that the Board authorizes and approves the registration of the company and its proposed investment project with the Tanzania Investment Centre (TIC) in accordance with the Investment Act of Tanzania;

FURTHER RESOLVED that the Careen Simba is hereby authorized to take all necessary actions to implement the foregoing resolutions and to proceed with any additional steps necessary to complete the registration and initiation of the agricultural investment project under TIC.

IN WITNESS WHEREOF, the undersigned directors have executed this Written Resolution as of the dates set forth below:



# SANTAGRO LIMITED

*cfc agro*

IN WITNESS WHEREOF, the undersigned directors have executed this Written Resolution as of the dates set forth below:

张振昊

\_\_\_\_\_  
ZHENHAO ZHANG, Director

Date: \_\_\_\_\_

林兆

\_\_\_\_\_  
LIN ZHAO, Director

Date: \_\_\_\_\_

\_\_\_\_\_  
WAISI U, Director

Date: \_\_\_\_\_

