

ROLL AGROVET (T) LIMITED

P.O BOX 71302

ARUSHA

INCORPORATION NO.

AT AN EXTRA - ORDINARY MEETING OF THE BODY OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 10TH DAY OF MARCH, 2025, THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

SPECIAL RESOLUTION;

1. It was RESOLVED by the body of directors of the Company that the proposed Industrial project for pharmaceutical medicines, which shall be conducted under the registered business name (ROLL PHARMA AFRICA) be registered with Tanzania Investment Centre.

DATED at Arusha this 10th day of March, 2025.



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DEO SIMPHORIAN TEMBA

(Chairperson)



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JUSTIN LAWI KIMANGA

(Company Secretary)