

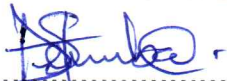
ROLL AGROVET (T) LIMITED
P.O BOX 13816
ARUSHA
INCORPORATION NO.71302

AT AN EXTRA - ORDINARY MEETING OF THE BODY OF DIRECTORS OF THE COMPANY HELD AT THE REGISTRED 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.
2. It was RESOLVED that the Land with Title 44715, L.O NO.383850,Ref. No;/AR/MER/KIKWE7, which is registered to GRANDE DEMAM COMPANY LIMITED, a SISTER COMPANY of ROLL AGROVET (T) LIMITED, to be used for purpose of Construction of Pharmaceutical Industry, a project under ROLL AGROVET(T) LIMITED.

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)