



EAST USAMBARA TEA COMPANY LIMITED

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EXTRACT BOARD RESOLUTION

EAST USAMBARA TEA COMPANY LIMITED

(Herein after referred to as 'the Company')

At the Board of Directors Meeting number **BR-EUTeaCo-202504-01**. of the Company
Held at the registered offices on the **04th** day of **April** 2025 was reported and resolved as follows:

THE MEETING BEING QUORATE:

COMPANY REGISTRATION AT TANZANIA INVESTMENT CENTRE (TIC) FOR CERTIFICATE OF INCENTIVES

1. The Chairman reported that there is request from Management of East Usambara Tea Company Limited, requesting to register the company with Tanzania Investment Centre (TIC) so to facilitate business operations mainly transportation activities to start with.
2. The Chairman then tabled the final draft of the security to be given by the Company and its provisions were reviewed and discussed in detail. The Chairman reported that under the Memorandum and Articles of Association of the Company the Directors present were empowered to implement the proposed arrangements.

IT WAS RESOLVED as follows:

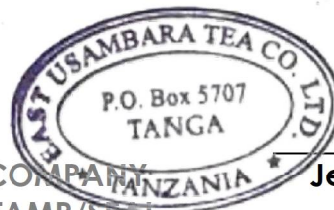
1. **That**, The Board of Directors acknowledge being aware of the benefits of registering with Tanzania Investment Centre (TIC) for business operations.
2. **That**, The Board of Directors hereby irrevocably and unconditionally agrees and approves to proceed with registrations of the company at Tanzania Investment Centre (TIC) and authorize the necessaries steps to be taken to complete the registrations.
3. **That**, this resolution shall be effective immediately upon its adoption.

IT IS HEREBY CERTIFIED THAT the foregoing is true extract from the minutes of the meeting of the Board of Directors of the Company and that the Resolutions set forth above were duly passed by the Board of Directors in accordance and comply with the Memorandum and Articles of Association of the Company.

BY THE ORDER OF THE BOARD

Augustine W. Shabani
Chairman/Director

14th April 2025



Jeremiah N. Mchechu
Secretary/Director

14th April 2025