

KISIWA FARMING LIMITED
(Incorporated in the United Republic of Tanzania Company # 138920879)

RESOLUTION OF DIRECTORS
dated 24th November 2025

AMENDMENT OF CERTIFICATE OF INCENTIVE

The Secretary reported that the Directors and Shareholders wish to update information related to the TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) CERTIFICATE OF INCENTIVE (# 024422) issued to Kisiwa Farming Limited.


IT IS THEREFORE **RESOLVED** that:

1. That the board authorizes a request to be sent to TISEZA to update the company information on the CERTIFICATE OF INCENTIVE.
2. Mr John Mark Stanley be authorized to undertake any action to give effect to this resolution;
3. Any Director of the Company and the Company secretary be and are hereby authorised to sign this resolution on behalf of the Directors;
5. The Company ratify any and all actions already taken on its behalf in the implementation of this resolution.



RICHARD DONALD STANLEY
Chairman





JOHN MARK STANLEY
Company Secretary