



BOARD RESOLUTION

AGRIVIA FARMS LIMITED

The Board of the Directors of the company sitting at the company head offices this 16/7/2025 has resolved upon the following

AGENDA.

1. Opening of the meeting.
2. Deliberating on the fiscal affairs of the company and land issues
3. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting by 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on the fiscal affairs of the company and the land issues in particular.

REGARDING LAND, the company has resolved that in order to fashion the undertaking of business in a more attuning manner and given that the company has a sister company named KWALITO LIMITED, registered under the laws of Kenya, whose shareholders and directors are same as those of AGRIVIA FARMS LIMITED, a new entity under the same name has been set up in Tanzania fully registered as KWALITO LIMITED to align with the requirement to harness and streamline branding across East Africa and beyond.

UNANIMOUSLY

THE directors and shareholders of AGRIVIA FARMS LIMITED, have agreed to and consented for the transfer of the process of land acquisition which was to be completed under the name Of AGRIVIA FARMS LIMITED be and now shift to a sister company KWALITO LIMITED dully registered in Tanzania.

IN THAT REGARD

The directors and shareholders of AGRIVIA FARMS who also are the same as in KWALITO LIMITED, accepted and consulted the Land Offices in Iringa to channel the transfer process that was to be completed under AGRIVIA FARMS limited in which already the purchase agreements for the said land are concluded, survey and demarcations done, as such the land that was acquired and to be transferred to AGRIVIA FARMS LIMITED now shifts to KWALITO LIMITED whose directors and shareholders are all the same.

HENCEFORTH

It is hereby sought and requested for the Tanzania Investment Centre to consider the said agreements to deem as good as evidence of Land for Kwalito in the foregoing so that once the same is acquired will be still remitted to TIC for conversion into the Derivative tittle under the new name of KWALITO LIMITED as explained afore above.

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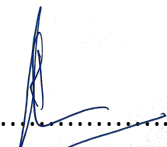
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Members accepted to register a project of PROCESSING AND EXPORTATION OF FRUITS, VEGETABLES AND NUTS under the Tanzania Investment Centre, under the name of KWALITO and present the land docs under AGRIVIA FARMS LIMITED to be deemed they have shifted to KWALITO LIMITED.

CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 16:30 hours noon.

Singed at the office of the company this 16th day of July 2025.


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Chairperson


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Secretary