



SUNLEAF SMARTFARMS LIMITED

Postal address: P.O Box 41434, Dodoma, Tanzania

Phone: 0757900049

Email: sunleafsmartfarms@gmail.com

BOARD RESOLUTION FOR TIC REGISTRATION

Board Resolution Date: 23rd September 2025

Location: Dodoma, Tanzania

Resolution of the Board of Directors of Sunleaf Smartfarms Limited

WHEREAS the Board of Directors of **Sunleaf Smartfarms Limited** (the “Company”) has determined that it is in the best interest of the Company to register its **Chicken Farm Project** with the **Tanzania Investment Centre (TIC)** in order to obtain a **Certificate of Incentives**, which provides benefits and incentives for qualifying investments under Tanzanian law.

WHEREAS the registration with TIC is expected to enhance the Company’s ability to execute the project successfully, enabling it to access incentives such as **tax relief, import duty exemptions, and other investment incentives** provided under the Tanzania Investment Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Company shall proceed with the registration of the **Chicken Farm Project** with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives.
2. **Dotto Mashaka Biteko** Director of Sunleaf Smartfarms Limited, is hereby authorized and directed, on behalf of the Company, to:
 - o Prepare, sign, and submit all necessary documentation required for the registration of the project with TIC.
 - o Provide any additional information requested by TIC to facilitate the issuance of the Certificate of Incentives.
 - o Undertake any actions or execute any documents necessary to fulfill the requirements of TIC for the registration process.
 - o His Personal Bank Statement to be used as evidence of sufficient funds to run the project.
3. **Masunga K.R. Biteko** is further authorized to negotiate, communicate, and fulfill any requirements or obligations stipulated by the Tanzania Investment Centre in connection with the Company’s registration.

RESOLVED FURTHER THAT this resolution shall remain in effect until the successful registration of the project and issuance of the Certificate of Incentives, unless otherwise revoked or modified by the Board.



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CERTIFICATION

I, the undersigned **Corporate Secretary of Sunleaf Smartfarms Limited**, hereby certify that the foregoing resolution was duly adopted by the Board of Directors of **Sunleaf Smartfarms Limited** on this **23rd day of September 2025**, and that the resolution remains in full force and effect.

A handwritten signature in blue ink, appearing to read "Masunga K.R. Biteko".

Masunga K.R. Biteko

Company Secretary – Sunleaf Smartfarms Limited

Date: 23rd September 2025



A handwritten signature in black ink, appearing to read "Dotto Mashaka Biteko".

Dotto Mashaka Biteko

Managing Director – Sunleaf Smartfarms Limited

Date: 23rd September 2025