



Company No. 182157120

BOARD RESOLUTION

Board Resolution of the FCC Agricultural Technology Development Company Limited – Company No. 182157120 (the ‘Company’) passed in the Extra-ordinary General Meeting held in the board room located at Plot No. 75 Kigogo Area-Dar es Salaam on the 30th day of June, 2025

Attendance

- | | |
|---------------------------|--------------------------------|
| 1. Mr. Huan Pu | -Director – in the Chairman |
| 2. Zoheb Abdulsatar Lakha | - Director |
| 3. Zhang Bangfei | - Director |
| 4. Zhang Zemin | - Director |
| 5. Ibrahim Amiral Kanji | - Director & Company Secretary |
| 6. Yan Xiaopeng | - Director |



Resolution:

- i. It was agreed that upon executing purchase agreement dated 05th April, 2025 purchasing 219 acres of land located at Mkiu Village within Mkuranga District-Coast Region, the Company should proceed applying for the **Certificate of Incentive** with the Tanzania Investment Centre so that it gets the Incentive Certificate issued in its favour and start implementing farming project on the land already purchased.

We, undersigned hereby certify the forgoing to be a true and bonafide extract of the deliberation and resolution passed by the Board of Directors.

ZHANG ZEMINI

ZHANG BANGFEI



FCC Agricultural Technology Development Company Limited

Plot No. 75 Mabilo Luhanga | P.O. Box 141, Dar es Salaam | Email: fccatdclt@gmail.com