

BOARD RESOLUTION (TSAHEY COMPANY LIMITED)

The Board of Directors of Banjure Mohamud Mohamed and Senait Tamene duly formed and registered in Dar es Salaam under registration No.185959643 and having its registered office at Dar es Salaam (The 'Company') has agreed and resolved the following:-

- 1- To establish a Branch company in Tanzania under the Name TSAHEY Company Limited
- 2- To guarantee to meet all legal, financial, engineering, environments, health, safety and security commitments and requirements to the said branch that we intend to set up in Tanzania
- 3- To appoint for the above **TSAHEY** Company Limited as follows:-
 - a) Mrs. **Senait Tamene** as (Chief Executive Officer / Executive / Director)
 - b) Mr. Banjure Mohamud Mohamed as Chief Operating Officer/ Executive / Director)
- 4- To authorise Mr.Banjure Mohamud Mohamed **AND** Senait Tamene as our said Directors. He / She They shall have full powers of authority **SINGLY / JOINTLY** to represent, do and undertake all acts on the company's behalf that we could do personally including but not limited to the right to sell, buy, lease, mortgage, assign, rent or dispose of any real property; the right to execute, accept, undertake and perform all contracts in the company's name; the right to open a bank account/s , deposit, endorse, or withdraw funds to or from any of the company's bank accounts or safe deposit box; the right to initiate, defend commence or settle legal actions on the company's behalf; and the right to retain any accountant, attorney, or other adviser deemed necessary to protect the company's interests relative to any foregoing unlimited power.
- 5- We intend to apply for a Certificate of Incentive from the Tanzania Investment and Export Processing Zones Authority (TISEZA) for our Teff grain farming project to be established in the Mbeya region.

The principal operating office, which will support and coordinate the business activities, shall be located in Mbweni, Kinondoni District, Dar es Salaam.

Pursuant to the Board Resolution, the Directors of Tsahey Company Limited have duly approved and agreed that the Teff grain farming operations shall be undertaken on a leased site in Mbeya at a future date, while the supporting administrative and operational office shall be constructed and operated in Mbweni.

The Mbweni office shall be responsible for, but not limited to, the following functions: storage and management of Teff grains; logistics coordination for the transportation of final products; marketing and packaging; maintenance of financial records, including auditing, bookkeeping, and accounting; convening of official meetings; and oversight of project operations and progress management.

Accordingly, the Mbweni office shall serve as the epicentre and headquarters of Tsahey Group of Companies' operations, both presently and in the foreseeable future.

Upon acquisition of the designated land in Mbeya, Tsahey Company Limited shall formally notify TISEZA in writing and submit all requisite documentation to update and reflect the company's operational details. This will ensure that all information regarding the company's Teff grain farming activities remains current, accurate, and properly aligned with regulatory requirements.

Signed on this October 7, 2025

On behalf of the Board:

Mrs. Senait Tamene
Director and Chief Executive Officer

Mr. Banjure Mohamud Mohamed
Director, Secretary and Chief Operating Officer

Signature:  

Signature:  