

THE UNITED REPUBLIC OF TANZANIA

**IN THE MATTER OF THE COMPANIES ACT (CAP 212)
AND
IN THE MATTER OF RAHAMI AGRI GROUP LTD**

BOARD RESOLUTION

At a meeting of the Directors of Rahami Agri Group Ltd, properly convened on the first day of December 2025 at the Company's offices, the following resolutions were tabled, considered and unanimously passed:

1. **THAT** the Company be and is hereby authorised to apply for registration with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** under the Investment and Special Economic Zones Act No. 6 of 2025, for the purpose of accessing investment facilitation, incentives, and operational support.
2. **THAT** the Company be and is hereby authorised to submit all required documents, including the Project Profile, Business Plan, Certificate of Incorporation, TIN Certificate, Board Resolution, and any other documents required by TISEZA.
3. **THAT** Ms. **Rahma Othman Jawa**, the Co-Founder & Chief Executive Officer, be and is hereby authorised to sign, execute, and submit all forms, declarations, statements, and supporting documentation necessary for the TISEZA registration application, and to represent the Company in all matters relating thereto.
4. **THAT** any two Directors, or one Director and the Company Secretary, be and are hereby authorised to sign any additional documents that may be required for completion of the registration and ongoing compliance.
5. **THAT** this Resolution be filed with the Registrar of Companies and form part of the Company's official records.

Signed this on first day of December 2025.



Name: Rahma Othman Jawa
Director/CEO



Name: Nafisa Rashid Ally
Director



Name: Moses Mshana
Director/Secretary