

GLOBAL LEAF TANZANIA LIMITED

Incorporation No. 168419546

(The 'Company')

BOARD RESOLUTION

EXTRACT OF DIRECTORS' BOARD RESOLUTION PASSED PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION DATED 27th NOVEMBER 2025, ATTENDED BY ALL DIRECTORS AT THE OFFICE OF THE COMPANY.

QUORUM:

1. CLAUDE NDAHANGARWA
2. AMELIE FIAT
3. LOUIS VEDASTUS NGAIZA

WHEREAS, The Company, desires to apply for registration under Tanzania Investment and Special Economic Zones Authority (TISEZA) in accordance with the Laws and regulations governing investment in Tanzania to obtain the Certificate of Incentive.

WHEREAS, The registration under Tanzania Investment and Special Economic Zones Authority (TISEZA) would enable the company to benefit from incentives, protection and other privileges provided to registered investors in Tanzania, the board of directors recognizes the importance of obtaining the Tanzania Investment Registration (TIC) registration for the company's investment in Agricultural activities;

IT WAS RESOLVED THAT;

- i. The company shall submit an application for the registration to the Tanzania Investment and Special Economic Zones Authority (TISEZA) and register for Certificate of Incentives in accordance with the prescribed procedures and requirements.
- ii. The Company Secretary is hereby authorized to act as the official representative of the company and to sign all necessary documents, declaration and undertakings related to the Tanzania Investment and Special Economic Zones Authority (TISEZA) registration process.
- iii. The company shall abide all laws, regulations and guidelines related to investment activities in Tanzania, as stipulated by the Tanzania Investment and Special Economic Zones Authority (TISEZA) and other relevant authorities.

CERTIFIED AS A TRUE EXTRACT

.....
Amelie Fiat

AMELIE FIAT

CHAIRMAN

Dated this 27th day November, 2025

.....
Louis Vedastus Ngaiza

LOUIS VEDASTUS NGAIZA

SECRETARY

