

## RESOLUTION OF THE BOARD OF DIRECTORS

In the extraordinary meeting of **Longping Agriscience Tanzania Limited** (the company) held at the company's registered office on 20<sup>th</sup> May 2025.

Where the requisite quorum was present, we, being all the directors of the Company, a private company limited by shares organized and existing under the laws of the United Republic of Tanzania, hereby consent to the adoption of the following resolutions:

WHEREAS, the company has recently acquired agricultural land located at Lwasho, in the Songwe Region of the United Republic of Tanzania, for the purpose of establishing a commercial seed production farm;

WHEREAS, the Government of Tanzania, through the Tanzania Investment Centre (TIC), promotes and facilitates investment in priority sectors including agriculture and seed development;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby affirms and supports the company's strategic decision to invest in the agricultural sector in Tanzania by developing the Lwasho farm into a dedicated seed production facility;

FURTHER RESOLVED that the Board authorizes and approves the registration of the investment project with the Tanzania Investment Centre (TIC) under the provisions of the Tanzanian Investment Act, to secure the appropriate investment incentives, regulatory support, and facilitation services;

IN WITNESS WHEREOF, the undersigned, being the duly appointed Secretary of the Company, certifies that the foregoing resolutions were duly adopted by the Board of Directors of LP on the date first above written and remain in full force and effect.

Signatures of the directors



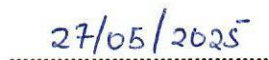
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**SHANGYANG WU**  
Director/Chairman



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Date



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**JANE MAGEMBE CHEYO**  
Director/Secretary



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Date