

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

LUKOSI HASS FARMS LIMITED

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At a duly convened and constituted meeting of the board of directors of **LUKOSI HASS FARMS LIMITED** according to the Companies Act 2012 and The Tanzania Investment and Special Economic Zones Authority (TISEZA) on 18th July, 2025, the following resolutions were passed:

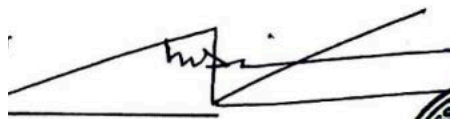
1. That **US\$ 2,455,000** be allocated to establish a project for Avocado Farm and Avocado Pack House Facility
2. That LUKOSI HASS FARMS LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)


ERSAL YAZICI

Chairperson



Millis Mbiro

Secretary

