

BASHE DAIRY FARM LTD

BOARD RESOLUTION

A duly constituted meeting of the Directors of **BASHE DAIRY FARM LIMITED** was held at Magiri Village on January 8, 2025, under the Chairperson of Mr. **HUSSEIN MOHAMED BASHE**.

PRESENT

1. HUSSEIN MOHAMED BASHE
2. IBRAHIM MOHAMED BASHE

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on January 8, 2025, the following Ordinary Resolutions were duly passed and adopted:

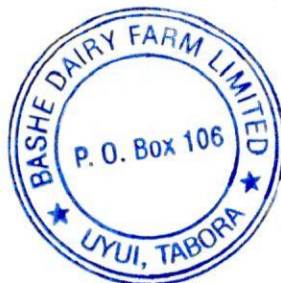
IT WAS RESOLVED THAT:-


1. The Company be and is hereby expanding a project for a dairy farm at the Tanzania Investment Center and acquiring the certificate of incentives for the purpose of enjoying the incentives.
2. That HUSSEIN MOHAMED BASHE and IBRAHIM MOHAMED BASHE are authorized to sign all documents pertaining to the said application.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at TABORA this 08 day of January 2025


.....
HUSSEIN MOHAMED BASHE
(CHAIRPERSON)




.....
IBRAHIM MOHAMED BASHE
(SECRETARY)

MAGIRI VILLAGE, UYUI DISTRICT, P. O. BOX 106, TABORA REGION
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