

BOARD RESOLUTION

OF THE BOARD OF DIRECTORS OF BOHETA AGRO PROCESSING COMPANY LTD

Date: [04/02/2025]

RESOLUTION TO REGISTER A PROJECT AT THE TANZANIA INVESTMENT CENTRE

WHEREAS, the Board of Directors of Boheta Agro Processing Company Ltd has determined that it is in the best interest of the Company to register a project at the Tanzania Investment Centre;

NOW, THEREFORE, BE IT RESOLVED that:

1. **Project Registration:** The Company shall proceed with the registration of the Transportation project at the Tanzania Investment Centre.
2. **Directors Authorized:** Tamika Mwakabumbila and Hebron Mwampeta are hereby authorized to take all necessary steps and actions required to complete the registration process, including but not limited to signing documents, submitting applications, and making any required presentations.
3. **Further Actions:** The Directors are authorized to do all acts and things necessary to give effect to this resolution.

IN WITNESS WHEREOF, the undersigned, being all the Directors of Boheta Agro Processing Company Ltd, have executed this resolution as of the date first above written.

Tamika Mwakabumbila
Director

Hebron Mwampeta
Director