



Seed co Tanzania Limited
1st Floor Block DD Plot No 528 Sable Square
Ngaramtoni ya Chini, Arusha Tanzania
Website: www.seedcogroup.co.tz

**BOARD RESOLUTION OF SEEDCO TANZANIA LIMITED
AUTHORIZING APPLICATION FOR PROJECT EXPANSION UNDER TIC**

HELD AT: ARUSHA

DATE: 18TH MARCH 2025

WHEREAS, SEEDCO Tanzania Limited (the "Company") is registered under the laws of Tanzania and holds Certificate of Incentives No. 0222798 issued by the Tanzania Investment Centre (TIC);

WHEREAS, the Company seeks to expand its seed processing project to enhance production, increase employment, and contribute to national food security and economic growth;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the submission of an application to TIC for project expansion.
2. Gift Joshua is authorized to:
 - o Prepare, sign, and submit application documents;
 - o Liaise with TIC and relevant authorities;
 - o Take necessary actions to facilitate the application.
3. The Board affirms that all required documentation will be provided.
4. This resolution remains in effect unless revoked by a subsequent resolution.

CERTIFICATION:

We, the undersigned, certify that this resolution was adopted by the Board of Directors on 18th March 2025 and remains in full force and effect until revoked by a subsequent resolution.

Signed:

A handwritten signature in blue ink, appearing to be "Gift Joshua", written over a circular stamp.

Chairman of the Board
SEEDCO Tanzania Limited

A handwritten signature in blue ink, appearing to be "Gift Joshua", written over a circular stamp.

Director
SEEDCO Tanzania Limited

Date: 18th March 2025

Directors: C. Kabaghe (Chairman), C. Kedera, J. Matorofa, M. Nzwere, C. Mugadza, R. Koech