

# FARMERS CENTRE LTD

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## BOARD RESOLUTION OF FARMERS CENTRE LTD APPLICATION TO TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONE AUTHORITY(TISEZA)

Date: 28<sup>TH</sup>, JULY, 2025

Place: HEAD OFFICE, UHURU RD, ILALA, DAR ES SALAAM

At a duly convened meeting of the Board of Directors of Farmers Centre Ltd, held on the above-mentioned date, the following resolution was unanimously passed:

### RESOLUTION

"IT WAS RESOLVED THAT the company, Farmers Centre Ltd, do hereby apply for registration with the Tanzania Investment Centre (TIC) in order to obtain recognition and incentives available to investors under the Tanzania Investment Act.

FURTHER RESOLVED THAT Mr. Salim Nassor Msellem holding the position of Managing Director, be and is hereby authorized to sign, submit and process all necessary documents, provide required information, and represent the company in all matters related to the application to the Tanzania Investment Centre.

### CERTIFIED TRUE COPY

We, the undersigned, hereby certify that the above is a true extract from the minutes of the meeting of the Board of Directors of Farmers Centre Ltd duly held on 28<sup>TH</sup> JULY 2025.

SALIM NASSOR MSELLEM

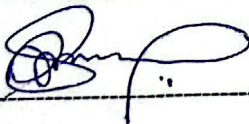
Managing Director- Farmers Centre Ltd



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JULENDA SALIM NASSOR

Executive Director- Farmers Centre Ltd



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