

KIELDER TANZANIA LIMITED

INCORPORATION NO. 183072803

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

(Made pursuant to the Companies Act, 2002 and the Articles of Association of the Company)

We, the undersigned, being the directors of Kielder Tanzania Limited (hereinafter referred to as the “Company”), on **17 July 2025**, passed the following resolutions:

1. Approval of TIC registration

THAT, Kielder Tanzania Limited be registered as an investor under Tanzania Investment and Special Economic Zones Authority so as to enjoy fully investment incentives, benefits and protection as provided for under the Investment and Special Economic Zones Act, 2025.

2. Fundings

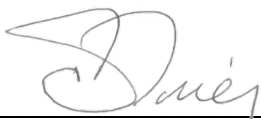
THAT, Kielder Agro Group S.A and Seedland Limited, being the shareholders of the company, will finance the project.

3. Filing and records

THAT, these resolutions be recorded in the minutes of the Company and filed in accordance with applicable legal requirements.

CERTIFIED TRUE RECORD

IN WITNESS WHEREOF, the undersigned have signed this resolution as of the date first above written.



Eduardo Pares
Director/Chairperson



Ekko Oosterhuis
Director