



Kielder Tanzania ltd.  
p.o.box 12103  
Arusha, Tanzania  
TIN: 183-072-803

**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)*

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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 registration with the Tanzania Investment and Special Economic Zones Authority**

**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**, the shareholders of the company, will finance the project.

**3. Transfer of land**

**THAT**, in accordance with Clause 2.3.4 of the Joint Venture Agreement (“JVA”) entered into between the shareholders of the company, the land known as Plot Number 1 and Plot Number 2, Block B, situated at Luhafwe Investment Zone, Tanganyika District, within Katavi Region, and held under Certificate of Title Number 3174 KTV and 3175 KTV currently owned by Seedland Limited, be transferred to the company for the purpose of implementing the project.

**4. 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.

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Eduardo Pares  
**Director/Chairperson**

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**Ekko Oosterhuis**  
**Director**