

TOP CROP TANZANIA LIMITED
NO. 179215179
SPECIAL BOARD RESOLUTION

TOP CROP TANZANIA LIMITED (hereinafter referred to as “the Company”), a company limited by shares with Incorporation Number 179215179 at its meeting held on the 26th February 2025 the Board of Directors of the Company resolved the following in conformity with the provisions of the Articles of Associations of the Company: -

RESOLVED that the Company lodge an application to amend its business plan submitted to Tanzania Investment Centre and the Certificate of Incentives issued by the Tanzania Investment Centre to reflect the changes of the company business activities to be undertaken in Tanzania; and

RESOLVED further that the Chief Executive Officer- Sergey Solomonov, Chief Finance Officer- Eliya Jonas and the Head of Legal- Enock Mutasingwa Baisi to sign all the documents for the application of Certificate of Incentives as required by the Tanzania Investment Centre.

We, the undersigned hereby certify the foregoing to be a true and bonafide extract of the deliberation and resolution passed by the Board of Directors of the company the 28th day of February 2025

IN WITNESS WHEREOF, this resolution is duly executed by,

Name: Sergei Solomonov

Name: Haytham Taha Abdelkarim Korany

Date: 28 February 2025

Date: 28 February 2025

Signature:

Signature:

Designation: Director

Designation: Director

