

PHOENIX FARMS LIMITED

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Phoenix Farms Limited

Board Resolution

25th March 2025

RE: Use of Shareholders' Bank Statement and Land Evidence for TIC Application

The Board of Directors of Phoenix Farms Limited, at a meeting held on [Date], resolved as follows:

Application to TIC: The management is authorized to apply for the Tanzania Investment Centre (TIC) Certificate of Incentives to support the company's operations.

Use of Shareholders' Bank Statement: The company is authorized to use the bank statements of its shareholders to demonstrate financial capacity for the TIC application.

Use of Shareholders' Land Evidence: The company is authorized to use the land ownership documents of its shareholders for the TIC application, demonstrating the land resources available for the company's operations.

This resolution was approved and adopted on 25th March 2025

By Order of the Board,



IRFAN MITHA
DIRECTOR

PHOENIX FARMS LIMITED
P. O. Box 1063
PAR-ES-SALAAM
TANZANIA



JAMIL MITHA
DIRECTOR