

**THE COMPANIES ACT, 2002**

**Company Name: GVA TZ LIMITED**

**Company Incorporation Number: 137691396**

**WRITTEN RESOLUTIONS OF THE COMPANY SIGNED AND PASSED BY BOARD OF DIRECTORS OF THE COMPANY IN ITS EXTRA-ORDINARY MEETING HELD ON 5<sup>th</sup> May, 2025**

**APPLICATION FOR EXPANSION OF CERTIFICATE OF INCENTIVES TO TIC**

The following special written resolution to apply for the certificate of incentives for the expansion of the project underway in the Plot 821, Kichakani area Ithemi in Iringa District.

**WHEREAS**, the Board of Directors of GVA TZ LIMITED has agreed to apply for the certificate of incentives for the expansion of the said project.

**FOR AND BEHALF OF BOARD OF DIRECTORS OF (GVA TZ LIMITED)**

**IT IS HEREBY CERTIFIED** that the above is a true and complete extract from the minutes of the meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act, 2002.

Sincerely,

**Director/Chairman**

(Ewout Schurink)

*E Schurink*

\_\_\_\_\_  
**Signature and date**

5 May 2025

**Director/ Secretary**

(Ann Mbodze Mwaringa )

*Ann Mbodze Mwaringa*

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**Signature and date**

5th May 2025

**GVA TZ LTD**  
**TANZANIA**  
[www.greenvalleyagro.com](http://www.greenvalleyagro.com)