

DORADO CASHEW NUTS LIMITED
(REGISTRATION NUMBER 191988728)
(“the Company”)

**RESOLUTION OF THE MEMBERS OF THE COMPANY HELD AT THEIR OFFICE
IN DAR ES SALAAM PASSED ON 20 DECEMBER 2025 IN TERMS OF
THECOMPANY’S MEMORANDUM AND ARTICLES OF ASSOCIATION**

MEMBERS ATTENDED

- 1. Rajkumar Venkantesan - CHAIRMAN**
- 2. Vigneshwar Venkantesan - MEMBER**
- 3. Ipyana Lazaro - Company Secretary**

**BOARD RESOLUTION OF DORADO CASHEW NUTS LIMITED
AUTHORIZING REGISTRATION OF CASHEW NUTS PROCESSING PROJECT WITH
TISEZA**

At a duly convened meeting of the Board of Directors of **DORADO CASHEW NUTS LIMITED**, held on 20th December 2025 at the company’s registered office at 85K, Kinondoni Road 4th Floor, P.O Box 7899 Dar es Salaam, the following resolution was passed:

RESOLUTION

WHEREAS the Board of Directors recognizes the strategic importance of registering the company’s Cashew Nuts Processing Project with the **Tanzania Investment and Export Zone Authority (TISEZA)**;

AND WHEREAS, such registration will facilitate compliance with regulatory requirements and enable the company to benefit from incentives and support provided under the TISEZA framework.

NOW THEREFORE, BE RESOLVED THAT:

- 1. The Board hereby authorizes the registration of **DORADO CASHEW NUTS LIMITED’s Cashew Nuts Processing Project** with **TISEZA**.**
- 2. The Chairperson and Secretary of the Board are mandated to execute all necessary documents, applications, and undertakings required for the registration process.**
- 3. This resolution shall take effect immediately upon its adoption.**

CERTIFICATION

We, the undersigned, hereby certify that the above resolution was duly adopted by the Board of Directors of **DORADO CASHEW NUTS LIMITED** on 20th December 2025, and that it has not been amended or rescinded.

Signed on behalf of the Board of Directors:



Rajkumar Venkatesan
Chairman



Ipyana Lazaro
Secretary