

SMART MIND COMPANY LIMITED
EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF SMART MIND COMPANY LIMITED
HELD AT THEIR REGISTERED OFFICE ON 04TH FEB 2025 AT KINONDONI,
DAR-ES-SALAAM.

ATTENDANCE:

<u>Name</u>	<u>Position</u>
1. HABIB G. KAMBANGA	Chairman
2. FRANCISCA ALEX NDUNGURU	Secretary
3. ANNA MARIA TITUS	Member
4. DORREN H.KAMBANGA	Member

The following resolution was passed;

1. The company be and is hereby authorised to submit the Application of registration of the farming project to the TIC.
2. Directors have appointed the following to be supervisor of the company update
 1. **HABIB GALLUS KAMBANGA**
 2. **FRANCISCA ALEX NDUNGURU**
3. It was resolved that the mode of SURPERVISION will be two people mentioned above have to sign jointly in any document from TIC
It was further Resolved that:

TIC is hereby authorised and given the consent on behalf of the company, to:

1. Register the farming project company and seek any information relating when assessing the state of affairs of **SMART MIND COMPANY LIMITED** at any time during the existence of Regislations.

We the undersigned hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the company on
04 Feb 2025

1. Signature:		04/2/2025
	Chairman.	Date.....
2. Signature:	<i>F. Ndunguru</i> -----	04/02/2025
	Secretary	Date