

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 10th 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 for Certificate of Incentives at the Tanzania Investment Centre in Dar es Salaam, Tanzania; and

RESOLVED further that the Chief Executive Officer- Sergei 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 ...^{10th} day of February 2025

IN WITNESS WHEREOF, this resolution is duly executed by,

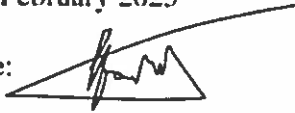
Name: Sergei Solomonov

Name: Haytham Taha Abdelkarim Korany

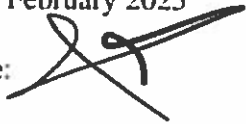
Date: 10 February 2025

Date: 10 February 2025

Signature:



Signature:



Designation: Director

Designation: Director



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