

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

IRRIGURU SOLUTIONS LIMITED

P. O. Box 42450-DAR ES SALAAM

Plot No. 39 in industrial Estate area, Mikocheni, Kinondoni District, Dar es Salaam Region

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At a duly convened and constituted meeting of the board of directors of **IRRIGURU SOLUTIONS LIMITED** according to the Companies Act 2012 and The Tanzania Investment and Special Economic Zones Authority (TISEZA) on 11th July, 2025, the following resolutions were passed:

1. That **US\$ 3,295,000** be allocated to establish a project for assembling of agriculture implements and Tools
2. That IRRIGURU SOLUTIONS LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



ZHOU RUI
Chairperson



YANG DONGXIAO
Secretary