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Ref: ECO/BR/TIC/01/2025

JANUARY 15th 2025

RESOLUTION OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ECOBLOOM LTD HELD IN DAR ES SALAAM ON TUESDAY 15th JANUARY, 2025.

RESOLUTION No. 01 OF 2025

We the undersigned, directors of Ecobloom Limited, do hereby certify that we have consented to the following resolution(s):-

1. Whereas due to expansion of business interests, the board of directors has resolved to establish a liquid fertilizer plant and related manufacturing facilities at Msata, Chalinze District Council, Pwani plot No. 113, Block No. 18D with Title deed No. PWNCT000000179.
2. Furthermore, it was agreed to apply for the certificate of incentive at the Tanzania Inves Centre (TIC), in order to support the smooth execution of the project; during the construction and operation of the said liquid fertilizer and related manufacturing facilities.
3. After the deliberation it was also agreed that, in order to fast track the project, the board of directors resolved to use bank Accounts owned by Chairman (Mr. Selemani Ibrahim Warsama) of the board for the working capital and all other operation costs until and when the Company Bank accounts are opened in the near future. The money will be used to facilitate cash flows in the ongoing investment project. The bank account details are:
 - Bank Name: CRDB PLC
 - Bank Branch: Palm Beach
 - Account Name: Selemani Ibrahim Warsama • Account Number: 0150933483400.

Signed this 15th Day of January 2025

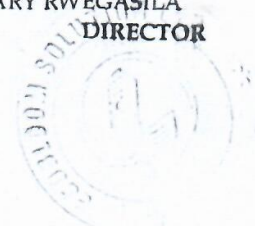
Selamano

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SELEMANI IBRAHIM WARSAMA
CHAIRMAN AND MANAGING DIRECTOR

[Signature]
.....
Stephenson C. Ngoda
SECRETARY

[Signature]

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ARAFU OMARY RWEGASILA
DIRECTOR



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Company Seal/Stamp