

BOARD RESOLUTION

At a duly constituted meeting of the Directors of VANESA INTERGRATED FARMS registration no. 597581 held at Tanga,Handeni, Kwedizinga Street on 5th March 2025 under the chairmanship of VANESA HUGO KIMATH.

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall make an application to acquire certificate of Incentive from Tanzania Investment Centre (TIC)

That the company shall bear all the cost for the said application herein.

The members discussed the same. This shall also be reflected in the in the company minutes herein.

RESOLVED:

That the Company shall make the application to acquire certificate of incentives from TIC immediately, and the project to be registered upon shall be Agrobusiness and meat process in Tanga,Handeni, Kwedizinga Street.



[Handwritten Signature]

Name: Vanesa Hugo Kimath.
Director/ Company Secretary

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

VANESA HUGO KIMATH
Director

Date: 05/03/2025