

CHINA STATE FARMS AGRIBUSINESS (GROUP)  
CORPORATION (TANZANIA) LIMITED  
**BOARD RESOLUTION**


Dear sir/madam,

**REF: RESOLUTION LETTER**

Following the establishment of our company CHINA STATE FARMS AGRIBUSINESS (GROUP) CORPORATION (TANZANIA) LIMITED in Tanzania, and its acquisition of Business license in the region. We are based on Agro-business in specific as main activity. We anticipate to start the implementation of carrying more activities to other routes in Tanzania.

We are interested in attaining Certificate of Incentive from you're good office for the new project inorder to enjoy the incentives offered to expand in our carriage of 2025 and the coming years.

We the directors of CHINA STATE FARMS AGRIBUSINESS (GROUP) CORPORATION (TANZANIA) LIMITED of whom our names are hereunder, hereby resolve inquiring to be members of the TANZANIA INVESTMENT CENTER (TIC) on our own accord on this day of 18/JUNE/2025

NAME	POSITION	SIGNATURE
QINGLIN LI	SHAREHOLDER	
CHINA AFRICA AGRICULTURE INVESTMENT COMPANY LIMITED	SHAREHOLDER	