



MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY THE 10th NOVEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 77, KIPAWA KIWALANI, NYERERE ROAD, P.O. BOX 40954, DAR ES SALAAM, TANZANIA

PRESENT: Mr. Akram Aziz Abdulrasool Chairman/Director
Mr. Jehangir Aziz Abdulrasool Director
Mr. Martin Mbulanya Finance Manager

1. CHAIRMAN

On the request of the other Director present Mr. Akram Aziz Abdulrasool, Director agreed to be the Chairman of the meeting and occupied the chair.

2. CONSTITUTION OF THE MEETING

Quorum being present, the chairperson declared the meeting properly constituted and convened.

3. CAPITAL INVESTMENT

RESOLVED THAT: The amount of US Dollar 6.5 million is intended to be for purchase Agricultural equipment and fitting for agricultural production invested for the project of agriculture and livestock breeders during the next 3 years

Further resolved that a copy of this resolution is made available to Tanzania Investment Centre for the purposes of issuance of Certificate of Incentives.

4. VOTE OF THANKS

There being no other business to be transacted the meeting ended with a vote of thanks to chair.

Chairman

Akram Aziz

Date: 10/11/2025

Company Secretary

Kamran Aziz

Date: 10/11/2025



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