

**EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT CENTRE**

WHEREAS, the Board of Directors of TANZAGRO MANUFACTURING COMPANY LIMITED a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es salaam, has duly convened a meeting on the 29<sup>th</sup> day of July 2025 to consider the company's investment proposal in Tanzania;

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, TSHs 10,000,000,000 be allocated to establish a project for manufacture and distribution of agro-inputs including pesticides, insecticides, herbicides & other agro-chemicals.
3. That for the purpose of this application to TIC, the company's bank statement, will be submitted as proof of financial capability and funding for the project.
4. That, YOGESH MAGANLAL KANJI MANEK and PARDEEP SINGH HANS are hereby authorized to sign, execute, and submit all necessary documents and information required for the application to TIC on behalf of the company.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of TANZAGRO MANUFACTURING COMPANY LIMITED on this 29<sup>th</sup> day of July 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

PARDEEP SINGH HANS

JOACHIM & JACOBS GROUP LIMITED



Chairman



Secretary