

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

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT  
CENTRE**

WHEREAS, the Board of Directors of JACAGRI FARMS ENTERPRISE LIMITED, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on 13/03/2025 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, TZS 1,789,600,000 be allocated to establish a project for Mixed Farming, Main activity and Mixed farming, Main activity
3. That for the purpose of the application to TIC, the bank statement of JUSTINA ANTOINE CIZA, a Director of the company, will be submitted as proof of financial capability and funding for the project.
4. That JUSTINA ANTOINE CIZA is hereby authorized to sign, execute, and submit all necessary documents and information required for the application to TIC on behalf of the company.
5. That JUSTINA ANTOINE CIZA shall liaise with the relevant authorities, financial institutions, and any other necessary entities to facilitate the successful processing of the application.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of JACAGRI FARMS ENTERPRISE LIMITED on this 13/03/2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY



Chairman



Secretary