



Agrofeed Products International LTD



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BOARD RESOLUTION

Date: October 27, 2025

Place: Dar es Salaam, Tanzania

BOARD RESOLUTION TO AUTHORIZE COMPANY REGISTRATION WITH TISEZA

At a duly convened meeting of the Board of Directors of Agrofeed Products International Limited (“the Company”), the following resolution was unanimously adopted:

WHEREAS, the Board recognizes the strategic importance of registering the Company with the Tanzania Investment and Export Zone Authority (TISEZA) in order to benefit from the incentives, legal framework, and facilitation services provided to export-oriented enterprises;

NOW THEREFORE, BE IT RESOLVED THAT:

1. Authorization to Register

The Board hereby authorizes and mandates Mr. Amani K. Mwenegoha, Chairman of the Board, and Mr. Didace Butare, Executive Director Officer, acting jointly or severally, to take all necessary steps, sign, submit, and execute all relevant documents and applications required for the registration of Agrofeed Products International Limited with TISEZA.

2. Further Actions

The authorized officers are further empowered to engage consultants, liaise with relevant authorities, make representations, and undertake any ancillary actions necessary to give full effect to this resolution.

3. Ratification

Any action already taken by the above-mentioned officers in furtherance of this resolution is hereby ratified, confirmed, and approved in all respects.

CERTIFIED TRUE COPY

For and on behalf of the Board of Directors of Agrofeed Products International Limited

Mr. Amani K. Mwenegoha.
Chairman of the Board

Mr. Didace Butare
Executive Director