



COMPANY NO: 172 672 469

Kali Dairy And General Trading Limited
P. O. BOX 108 IRINGA – TANZANIA.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 1ST DAY OF MAY 2025

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 1ST day of MAY 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of Kali Dairy And General Trading Limited, authorizes to company to register the project of Dairy and livestock with Tanzania investment center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of dairy and livestock WITH TANZANIA INVESTMENT CENTRE (TIC) To obtaining certificate of incentives**, AND the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize kali dairy lease agreement as a project location/evidence of land.

3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 5TH Day of November 2025.

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