



HAYA MODERN AGRICULTURE COMPANY LIMITED,
P.O BOX 299, KOROGWE, TANGA
Phone: 0658 054 400 Email: mzioud62@gmail.com

SPECIAL BOARD RESOLUTION HELD ON 27th OCT 2025

At a meeting of board of directors of HAYA MODERN AGRICULTURE CO. LTD held on OCT 27th 2025, the following matter was noted, documents tabled and resolution duly and effectively passed:

MEMBERS PRESENT:

1	HUSAM MOH'D ADNAN RISLAN ALKASSIH	DIRECTOR/CHAIRMAN
2	ESSAM MOH'D ADNAN RESLAN AL-KASIH	DIRECTOR/SECRETARY
3	MOHAMAD REYAD ALI FAYAD ZIOUD	MANAGING DIRECTOR

It was decided to authorize Mr. Mohamad Reyad Zioud/shareholder and managing Director of our company to Amend/update our certificate of incentives No. (022261) to reflect the current shareholders list as of Brela search.

RESOLUTION:

The board of directors resolves the following;

- I. The board of directors Amend/update our certificate of incentives No. (022261) to reflect the current shareholders list as of Brela search.
- II. It was also decided to authorize the managing director Mr. "MOHAMAD REYAD" ALI FAYAD ZIOUD to take all the necessary measures to update/amend the certificate

APPROVAL:

MOHAMAD REYAD ALI FAYAD ZIOUD
MANAGING DIRECTOR

HUSAM MOH'D ADNAN RISLAN ALKASSIH
DIRECTOR

ESSAM MOH'D ADNAN RESLAN AL-KASIH
COMPANY SECRETARY