

**WEST AVES TANZANIA LIMITED**  
**BOARD RESOLUTION**

A meeting of the Board of Directors of **West Aves Tanzania Limited** was duly convened and held on 02.10.2026 at which a quorum was present. After due deliberation, the following resolutions were unanimously passed:

**RESOLVED THAT:**

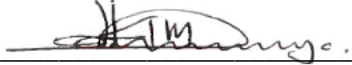
1. The Company shall proceed with the development of an integrated poultry agribusiness investment in the United Republic of Tanzania, including poultry farming, chicken slaughtering and processing, cold storage, and distribution activities.
2. The Company shall formally apply to the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** for the issuance of a **Certificate of Incentives (COI)** in respect of the proposed investment project.
3. The Board notes that **West Aves Tanzania Limited is currently in the process of opening its corporate bank account in Tanzania**, and that the account opening process is ongoing with a licensed financial institution.
4. **Pending completion of the corporate bank account opening**, the Board hereby **approves the temporary use and submission of bank statements from JOKIAMA International Company** as interim evidence of financial capacity and capital availability for purposes of the COI application.
5. The Board further notes that **JOKIAMA International Company is owned by a shareholder of West Aves Tanzania Limited**, and that such support is being provided solely as an interim measure to facilitate regulatory compliance.
6. The Board approves the submission to TISEZA of the following documents as supporting evidence:
  - o Bank statements of **JOKIAMA International Company**; and
  - o A Board Resolution of **JOKIAMA International Company** authorizing the use of its bank statements for this purpose.
7. The Directors and Shareholders of the Company hereby reaffirm their full commitment to inject the required capital into **West Aves Tanzania Limited** immediately upon activation of the Company's corporate bank account and to ensure full implementation of the approved investment project.
8. Any Director of the Company is hereby authorized to sign, submit, and deliver all applications, declarations, letters, and supporting documents required by TISEZA or any other relevant authority in connection with the COI application.

This resolution shall take effect immediately upon its adoption.

**CERTIFIED** as a true and correct resolution of the Board of Directors of West Aves Tanzania Limited.

Signed at Tanzania, this 10 day of February 2026.

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Name: Adilson Mognol  
Title: Director

  
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Name: Kimbagambaga Julius Mgaya  
Title: Director