

BIO SOILZ EAST AFRICA LIMITED**P.O.BOX 534 ARUSHA****BOARD RESOLUTION**

Extract of a Resolution passed at a Meeting of the Board of Directors of Bio Soilz East Africa Limited duly convened and held on 10/2/2026 at Arusha.

IT WAS RESOLVED THAT:**1. Approval of Investment**

The Board hereby approves the establishment and implementation of a bio-fertilizer production project in Tanzania with a total investment value of **TSH 1,865,552,500**, financed through local and foreign equity.

2. Application to Tanzania Investment Centre (TIC)

The Company shall apply to the **Tanzania Investment Centre (TIC)** for issuance of a **Certificate of Incentives** in respect of the said investment in accordance with the Tanzania Investment Act.

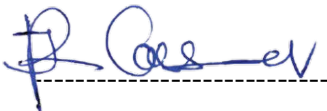
3. Authorization

Ms. Consolata Malkia Gaudiosus Ruta, being the **Company Secretary**, be and is hereby authorized to:

- Sign and submit the application for a Certificate of Incentives
- Sign and submit all supporting documents
- Appear before TIC and any other government authority
- Do all such acts and things as may be necessary to give effect to this resolution

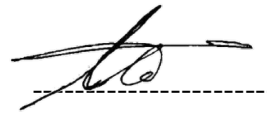
4. Effectiveness

This resolution shall take effect immediately upon its adoption.



ERMIAS AYELE YIRGU

CHAIRMAN

CERTIFIED TRUE COPY

CONSOLATA MALKIA GAUDIOSUS RUTA

SECRETARY