

BOARD RESOLUTION

KUKU AND KILIMO FARM COMPANY LIMITED
P.O. Box 16, Ifunda, Iringa Region, Tanzania
Date: 20/01/2026

RESOLUTION OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors of Kuku and Kilimo Farm Company Limited was duly convened and held. The following resolution was passed:

Kuku and Kilimo Farm Company Limited hereby submits its application for an Investment License from the Tanzania Investment and Special Economic Zones Authority (TISEZA). The company is located in Iringa Region, Iringa District, Lumuli Ward, Isupilo Village, United Republic of Tanzania.

The company is engaged in poultry farming and agricultural production with the aim of contributing to food security, employment creation, and economic development within Tanzania.

The company's Board of Directors consists of Mr. Li Bin (Chairman) and Ma Lan (Director), both co-owners from the People's Republic of China, together with Tanzanian shareholders Mr. Joshua Lulandala and Mr. Baraka Kaminyonge who together hold 51% of the company shares.

1. THAT the company shall undertake its poultry farming and agricultural activities on land to be obtained through a Lease Agreement.
2. THAT the said land shall be leased from one of the company shareholders, Mr. Li Bin (Mr. Lee), who is also a Director and Chairman of the company.
3. THAT the company is authorized to enter into a formal Lease Agreement with Mr. Li Bin for the use of the land for investment purposes.
4. THAT this arrangement is approved by the Board in the best interest of the company to facilitate smooth implementation of the investment project.

Certified to be a true copy of the resolution.

ON BEHALF BOARD OF DIRECTORS:

Mr. Li Bin (Chairman)

Signature:  _____

Mr. Baraka Kaminyonge (Director/Shareholder)

Signature:  _____