

Date: 17<sup>th</sup> Feb 2026

## BOARD RESOLUTION OF EA FOODS LIMITED

At a meeting of the Board of Directors of EA FOODS LIMITED (the "Company") duly convened and held on this 17th day of February, 2026, at the Company's registered office, the following resolution was passed:

### WHEREAS:

1. The Company is a duly registered company under the laws of the United Republic of Tanzania.
2. The Board of Directors has considered the opportunity to expand the Company's business operations.
3. The Company intends to undertake a new project whose main objective is to establish a **Commercial Rice Processing, Packaging and Marketing Project** in the United Republic of Tanzania.
4. The Board deems it necessary and in the best interest of the Company to formally apply to the relevant authorities for registration and approval of the said new project.

### IT IS HEREBY RESOLVED THAT:

1. The Company shall apply for the registration and approval of a new project for **Commercial Rice Processing, Packaging and Marketing** with the relevant government authorities, including the Tanzania Investment and Special Economic Zones Authority (TISEZA), and any other competent authority as may be required.
2. The Managing Director be and is hereby authorized to sign, execute and submit all necessary applications, documents and correspondence in relation to the application and registration of the said project.
3. The Managing Director is further authorized to take all necessary steps and actions as may be required to ensure successful approval and implementation of the project.

### CERTIFIED TRUE COPY

For and on behalf of  
**EA FOODS LIMITED**

**ELIA TIMOTHEO FESTO**



**CHAIRMAN**



**ADELINA SIMONI SHAYO**



**SECRETARY**