

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

FARM ACCESS COMPANY LIMITED
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At a duly convened and constituted meeting of the board of the 8 directors of FARM ACCESS COMPANY LIMITED according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 1st January, 2026, the following resolutions were passed:

1. That **US\$ 1,000,000** be allocated to establish a project for veterinary medicines manufacturing
2. That FARM ACCESS COMPANY LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act Certified true extract

(By order of the board)


ROSE IGNATIO NGOWI
Chair


DAN KAY NGOWI
Secretary