

COMPANY NUMBER: 158708612

COMPANY NAME: AGROLIVE 24SEVEN LIMITED

SPECIAL RESOLUTION PASSED AT ORDINARY MEETING OF THE BOARD OF DIRECTORS OF AGROLIVE 24SEVEN LIMITED HELD AT REGISTERED OFFICE ON 20TH JAN 2026 AT 11.00 AM

PRESENTS:


- | | |
|--------------------------------|-----------|
| 1. PHILBERT SEBASTIAN BYEMPAKA | CHAIRMAN |
| 2. CATHERINE RAPHAEL MOMBURI | SECRETARY |

It was resolved that:


1. To register the company Project with Tanzania Investment Centre (TIC) and obtain Certificate of Incentives.
2. The company to use directors' bank statements as well as company bank statements as the supporting document for availability of fund.

There being no further business.

CERTIFIED COPY



PHILBERT SEBASTIAN BYEMPAKA
CHAIRMAN



CATHERINE RAPHAEL MOMBURI
SECRETARY

COMPANY SEAL

