

THE COMPANIES ACT, 52
TANZANIA AGRIC-TECH DEVELOPMENT COMPANY LIMITED
COMPANY No. 186942126

SPECIAL RESOLUTION FOR ALLOTMENT OF SHARES

EXTRACT FROM THE BOARD MEMBERS GENERAL MEETING OF THE COMPANY HELD
AT THE REGISTERED OFFICE ON THE 18/09/2025.

PRESENT

HAO YANG	CHAIRPERSON
LINA CAO	SECRETARY
GANG CHEN	DIRECTOR
CHAO JIN	DIRECTOR
BINGPING AI	DIRECTOR
GUOQIANG LIN	DIRECTOR

IT WAS RESOVED THAT:

It was resolved that BAIYI JIN is allocated 100 shares

It was resolved that QIYU DING is allocated 50 shares

We hereby certify the above extract to be true copy from the minutes.

Dated at MOROGORO this 18th day of SEPTEMBER, 2025

Dated at MOROGORO this 18/09/2025



HAO YANG
CHAIRPERSON



LINA CAO
SECRETARY