

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

SPECIAL RESOLUTION FOR FORFEITURE OF SHARES

EXTRACT FROM THE BOARD OF DIRECTORS GENERAL MEETING OF THE COMPANY
HELD AT THE REGISTERED OFFICE ON THE 18th SEPTEMBER, 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 150 ordinary shares of which **LINA CAO (50 shares) and GANG CHEN (100 shares) are** the registered holder, be forfeited in consequence of non-payment and upon their consents to the forfeiture.


This resolution be notified to the Registrar of the Companies- BRELA, TRA and any other relevant authorities.

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

Dated at MOROGORO this 18/09/2025



HAO YANG
CHAIRPERSON



LINA CAO
SECRETARY