

# BOARD RESOLUTION

(Approving USD 750,000 Capital Injection)

**HK AGRO INDUSTRIAL MANUFACTURING TANZANIA LIMITED**  
(Certificate of Incorporation No. 200001974)

## EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS

A meeting of the Board of Directors of HK Agro Industrial Manufacturing Tanzania Limited was duly convened and held on this 16 day of February 2026, at which meeting a quorum was present and acting throughout.

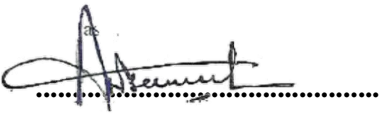
Upon due consideration, the following resolutions were unanimously passed:

### WHEREAS:

1. The Company was duly incorporated in the United Republic of Tanzania in February Two Thousand and Twenty-Six under Certificate of Incorporation Number 200001974.
2. The Company intends to undertake a commercial agro-industrial investment project in Tanzania focusing on livestock production, dairy farming, dairy processing, and related activities.
3. The Company seeks to apply for registration and issuance of a Certificate of Incentives from the Tanzania Investment Centre (TIC).

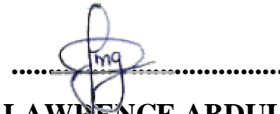
### IT IS HEREBY RESOLVED THAT:

1. The Board hereby approves a total capital investment of **United States Dollars Seven Hundred Fifty Thousand (USD 750,000)** for the implementation of the Company's agro-industrial project in Tanzania.
2. The said capital shall be injected by the shareholders of the Company in accordance with their respective shareholding proportions as equity contribution.
3. The capital shall be allocated towards:
  - o Land acquisition and development
  - o Livestock infrastructure
  - o Dairy infrastructure
  - o Processing equipment
  - o Vehicles and logistics
  - o Working capital
  - o Pre-operational and compliance costs
4. The Directors of the Company are hereby authorized to:
  - o Submit the Company's application to the Tanzania Investment Centre (TIC);
  - o Sign all necessary documents required for TIC registration;
  - o Open bank accounts and facilitate capital remittance;
  - o Take all lawful steps necessary to implement the approved investment project.
5. This Resolution shall take immediate effect from the date of signing.



**SHERRI FRANCINE HOUMADI**

**Secretary**



**LAWRENCE ABDUL RAHIM KHALIL**

**Chair Man/ Director**