



APOLLO FARM COMPANY LIMITED
 ILAMBA-KILOLO DISTRICT- IRINGA REGION -TANZANIA
 TIN: 187- 114 - 772
 P.O. BOX 875 IRINGA
 TEL: +255 673577086/+255 678480027/+255 748043905
 EMAIL: apollofarm@outlook.com



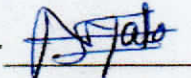


**THE COMPANIES ACT NO.12 OF 2002
 SPECIAL RESOLUTION OF APOLLO FARM COMPANY LIMITED**

NO. 187 114 772

Extract from Extra Ordinary General Meeting of **APOLLO FARM COMPANY LIMITED** Held on this 5th day of February, 2026 at the company's Registered Office at KILOLO DISTRICT, IRINGA REGION, DABAGA WARD, NEAR MORNING STAR AND MARIA CONSOLANTA SECONDARY SCHOOL .

PRESENT WERE;

- 4. ALEXANDROS KEHAGIAS.....Signature.....
- 5. MARIA CHRISTINA KECHAGIA TSIKIRI.....Signature.....
- 6. ERICK SAMSON NYATO.....Signature.....

THE CHAIRMAN REPORTED;

- 1. That, Bank statement of shareholders shall be used.


IT WAS RESOLVED THAT;

That, shareholder's Bank statement shall be used because investment will be financed by shareholders' own funds.

Dated at Iringa this 5th day of FEBRUARY 2026

ALEXANDROS KEHAGIAS
CHAIRMAN

ERICK SAMSON NYATO
SECRETARY


 Alexandros Kehagias
 Director of the Company
 0748043905

Maria Christina Kechagia Tsiakiri
 Director of the Company

Erick nyato- Advocate
 Secretary of the Company
 0754213156/0678480027



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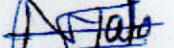


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PRESENT WERE;

- 1. ALEXANDROS KEHAGIAS.....Signature 
- 2. MARIA CHRISTINA KECHAGIA TSIKIRI.....Signature 
- 3. ERICK SAMSON NYATO.....Signature 

THE CHAIRMAN REPORTED;

- 1. That, there is a need to establish Mixed agriculture in the shareholder's land bought in the name of **APOLLO FARM COMPANY LIMITED**.

IT WAS RESOLVED THAT;

It was resolved to start farming with climbing beans and avocado. Also experiment with flowers for essential oil and if successful, continue with the project.

Dated at Iringa this 5th day of FEBRUARY 2026

 ALEXANDROS KEHAGIAS


CHAIRMAN



Alexandros Kehagias
 Director of the Company
 0748043905

 ERICK SAMSON NYATO

SECRETARY



Erick nyato- Advocate
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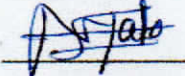


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PRESENT WERE;

- 7. ALEXANDROS KEHAGIAS.....Signature.....
- 8. MARIA CHRISTINA KECHAGIA TSIKIRI.....Signature.....
- 9. ERICK SAMSON NYATO.....Signature.....


THE CHAIRMAN REPORTED;

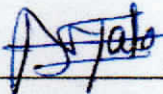
- 2. That, there is a need to establish Mixed agriculture hence we need to apply certificate of incentive from Tanzania Investment and special economic zones Authority(TISEZA).

IT WAS RESOLVED THAT;

It was resolved to start farming with climbing beans and avocado. Also experiment with flowers for essential oil and if successful, continue with the project. This shall start after certificate of incentive to be obtained from TISEZA.

Dated at Iringa this 5th day of FEBRUARY 2026





ALEXANDROS KEHAGIAS
CHAIRMAN

ERICK SAMSON NYATO
SECRETARY



 Alexandros Kehagias
 Director of the Company
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