



BOARD RESOLUTION  
**FIRST SEED GROUP COMPANY LIMITED**

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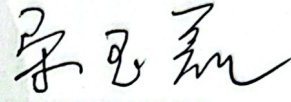
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At a duly convened and constituted meeting of the board of directors FIRST SEED GROUP COMPANY LIMITED according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority (No. 26 of 2025) the following resolutions were passed:

- That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment and Special Economic Zones Authority Act.
- That \$ 600,000 will be allocated for establishment of agribusiness and Agro-processing project in Tanzania.



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**WANG ZHIGANG**  
**CHAIR PERSON**



.....  
**SONG YULEI**  
**SECRETARY**



**FIRST SEED**  
**GROUP**