

This official statement is made on the 24th day of June in the year of Our Lord Two Thousand and Thirteen by

JACOB E. QUEE

who holds the position of

PROVINCIAL SECRETARY, SOUTH

in the district of

BO, SOUTHERN PROVINCE

and relates to the Indenture made between P.C. Joseph T. Kposowa III Paramount Chief of the Bumpengao Chiefdom and all of his Principal men of the said Chiefdom acting as Chiefdom Councillors of the Bumpengao Chiefdom Bo District in the Southern Province of the Republic of Sierra Leone of the First Part and Suncima Jamina, Joseph Ngawujah, Mustapha Karima, Kakuolissa, Mohamed S. Vandi and Abdul Karima all of Yoni Village Kpetema Section Bumpengao Chiefdom Bo District in the Southern Province of the Republic of Sierra Leone (the Landowners) of the Second Part and AGRI CAPITAL LTD whose registered office is Sophia House 76 – 80 City Road London EC1Y2BJ and of 18 Charlotte Street Freetown in the Western Area of the Republic of Sierra Leone (the Lessees).

Said Indenture concerns the lease of all that piece or parcel of land situated at Yoni Village Kpetema Section Bumpengao Chiefdom Bo District of 3,036.042 acres or thereabouts signed by the parties on 11th November 2009 and which was registered at the Sierra Leone Land Registry in Freetown with the reference Volume 103 Page 101.

Said Indenture does not allow the Lessees to assign underlet or part with the possession of the premises demised or any part thereof during the term of 50 years from the date of the Indenture without the written consent of the Chiefdom Council and the approval in writing of the Provincial Secretary Bo District.

I confirm that I have never given written approval which would allow the Lessees to assign underlet or part with the possession of the premises demised or any part thereof and that the official records of the Provincial Secretary Bo District confirm that no written approval has been issued by the office of the Provincial Secretary Bo District.

Signature page follows on page 2.



Signed: _____

[Signature]

Date: _____

24TH JUNE 2013

Position: _____

PROVINCIAL SECRETARY SOUTH

Address: _____

PROVINCIAL SECRETARY'S OFFICE
TINKONKO ROAD, BO

Witnessed by: _____

CHARLES MUNDA KATIE

(Name)

Position: _____

AG ASSISTANT SECRETARY

Address: _____

PROVINCIAL SECRETARY'S OFFICE
TINKONKO ROAD BO

Signed: _____

[Signature]

Date: _____

24TH JUNE 2013

Witnessed by: _____

Alpha B. Timbo

(Name)

Position: _____

Executive Manager

Address: _____

12 Tim st. - Freetown

Sierra Leone

Signed: _____

[Signature]

Date: _____

24-06-13

