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| **REQUIRED DOCUMENTS** | **TICK** |
| 1. Application form and Business Plan/ Plan with all areas adequately covered |  |
| 1. Certified copies of Omang (Individuals, partners, shareholders, and directors) |  |
| 1. Resolution by Board of Directors to apply for a loan |  |
| 1. Company re-registration forms and Share Certificates |  |
| 1. Audited Financial statements for at least 3 years/3 years historic production farm performance (in case of existing operations) (Prepared by a BICA accredited firm) |  |
| 1. Confirmation of title deed preparation from land board. |  |
| 1. Personal Bank Statements for 12 months (start-ups or/ and individual directors) |  |
| 1. Offer letter and loan balance statements of the existing loans with other financiers |  |
| 1. Business Bank statements for at least 6 months. |  |
| 1. Financial projections (Balance Sheet, Income Statement & Cashflows) for 5 years |  |
| 1. Personal Balance sheets of all shareholders |  |
| 1. Valuation Report of existing assets, prepared by a professional valuer (the report must not be more than 2 years) |  |
| 1. Ranch Ecology Site Assessment Report for farm purchase (where applicable) |  |
| 1. Deed of sale of business in the event of purchase of an existing business |  |
| 1. Proof of title deed for the property to be purchased or used as security |  |
| 1. Structural Report prepared by a certified Structural Engineer (the report must not be more than 2 years) (where applicable) |  |
| 1. 3 Quotations for kraals and farm developments (in case of construction |  |
| 1. Usage of land should be in line with the proposed business |  |
| 1. Shareholders/Partners/Directors/Individual applicants should be citizens, 18 years and above. |  |
| 1. Due Diligence report valid for 12 months must be provided (in case of purchasing existing business) |  |
| 1. Livestock brand certificate (where applicable) |  |
| 1. Livestock Census |  |
| 1. Pregnancy test if buying pregnant cows |  |
| 1. 3 Letters of Intent /market Contract/agreements |  |
| 1. 3 quotations of items to be financed |  |
| 1. 3 insurance quotations for assets to be financed/ pledged as security against the loan |  |
| 1. Soil and water tests report (For irrigation and animal consumption) |  |
| 1. Borehole drilling completion certificate, proof of ownership |  |
| 1. Map of existing borehole (Site Map) |  |
| 1. Consent from Land Board to reticulate water from one plot to another (Leeway) |  |
| 1. Lease Agreement which covers the loan repayment (in case of leased property) |  |
| 1. Curriculum Vitae of shareholders or owners |  |
| 1. Professional and academic certificates of all shareholders or owners |  |
| 1. Curriculum Vitae, Certified copy of Omang, professional and academic certificates of the successor |  |
| 1. Tax Clearance Certificate where applicable |  |
| 1. Certified Copy of Marriage Certificate where applicable |  |
| 1. Copy of Deeds Marriage Instrument (Form A or Form B) |  |
| 1. Spousal consent and Certified copy of Omang of the spouse |  |
| 1. Environment Impact Assessment Report (EIA) where necessary |  |
| 1. KYC Forms and Proof of Residence |  |