

COMPANIES ACT 2002


BOARD RESOLUTION

On the 24th April 2021 the Board of Directors of Gravity Technology GB Enterprises Ltd at a special meeting held by three Directors; OVCHAROV IGOR, GRITSEV PAVEL AND SHAYDULLIN RIFAT, the following resolution was passed:

Resolved that (1) GRITSEV PAVEL AND SHAYDULLIN RIFAT as Directors of the company shall purchase all machinery equipment required on behalf of the Company for its investment.

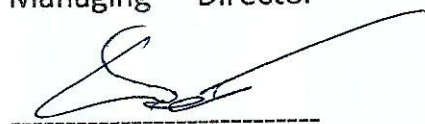
Resolved: (2) that the Company had authorised the purchase of the required machinery equipment for its investment as resolved by its Directors.

We the undersigned hereby certify that the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the company on the 24th April 2021



OVCHAROV IGOR

Managing Director



GRITSEV PAVEL

Director

**GRAVITY TECHNOLOGY GB
ENTERPRISES LTD
P.O. BOX 72306
DAR ES SALAAM**



SHAYDULLIN RIFAT

Director

