

# ORM GLOBAL LIMITED

PLOTNO.490, BLOCK A, ROSE GARDEN ROAD, MIKOCHENI

P. O. BOX 7846, MIKOCHENI - DAR ES SALAAM

Email: [ormglobal.il@gmail.com](mailto:ormglobal.il@gmail.com), Tel: +255 759 123134

## BOARD RESOLUTION

In its scheduled extra-Ordinary meeting of **ORM GLOBAL LIMITED** held online on a digital conference call on 10th April 2023 it was resolved as follows:-

**WHEREAS**, the Board of Directors of **ORM GLOBAL LIMITED** (The "Company") has considered the request for seed funding from ORM Global Company Limited (the "Investee") to support its initial company setting, operations and growth; and

**WHEREAS**, Ezra Erez Malka, who owns 50% in **A.M.A. G INVESTMENT COMPANY LIMITED**, has been appointed as the focal point of the investment and 34% of the Investment in ORM Global Company Limited is granted to Ezra Erez Malka.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Company hereby approves and authorizes the provision of seed funding to ORM Global Company Limited in the amount of 1,120,583 USD for the purpose of supporting its initial company setting, operations and growth;

**FURTHER RESOLVED**, that Ezra Erez Malka is authorized and directed to act as the focal point for this investment, and to take any and all actions necessary or desirable to effectuate this investment;

**FURTHER RESOLVED**, that the officers of the Company are authorized and directed to take any and all actions necessary or desirable to effectuate this investment, including the execution of any documents or agreements related thereto.

I Ezra Erez Malka the shareholder of **A.M.A. G INVESTMENT COMPANY LIMITED** declare to fund copper cathode manufacturing project for ORM Global Limited whereby am also a shareholder of **ORM GLABAL LIMITED**.

## CERTIFICATION

We hereby certify that this is the true extract of our Resolution.

  
.....  
Chairman

**EZRA EREZ MALKA**

  
.....  
Director/Company  
Secretary

**AVI AVIV GABSON**

  
Certified as True Copy of the Original  
**Erick Kamugisha Rweyemamu**  
Advocate, Notary Public & Commissioner  
for Oath  
Sign:   
Date: 21/6/2023