

No. of Company: 14467773

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

ZBS INVESTMENTS LIMITED

.....
ORDINARY RESOLUTION
.....

At the meeting of the members of ZBS INVESTMENTS LIMITED (the "Company") held on the 10th day of March 2023 at the Company's registered office, the following resolutions were passed:

1. That the company be registered with the Tanzania Investments Centre (TIC) for obtaining certificate of incentives to be able to own land in Tanzania.
2. One shareholder, KEO ENERGIES shall secure a letter from its bank to guarantee funding of the company's projects up to the amount of not less than 170,000 Euro or its equivalent in United States Dollar.


CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)



BENJAMIN ZINSOU-BODE
CHAIRPERSON OF THE MEETING



10/03/2023
DATE



FIKIRI LIGANGA
SECRETARY OF THE MEETING

10/3/2023
DATE