

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Of Dar Urban Development Limited, Reg. No. 141424556 ("the Company") on the 10th day of September, Two thousand and twenty-one (2021) at the registered office.

MINUTES

ATTENDANCE

1. **Mr. Sebastian Dietzold****Director**
2. **Mr. Tobias Dietzold****Director**
3. **Mrs. Katrin Dietzold**.....**Company Secretary**

CHAIRPERSON

Mr. Sebastian Dietzold was appointed as chairperson of the meeting.

NOTICE AND QUORUM

The chairperson reported and has been reconfirmed by both directors in this meeting, that due notice of the meeting was given and that a quorum was present.

Accordingly, the Chairperson declared the meeting open at 10:00 am.

AGENDA

1. To register real estate project with TIC
2. To issue company's bank statement as a financial reference
3. To confirm and approve designated project land
4. Any other issue

RESOLUTION

After discussion and consideration by all shareholders of the Company, it was resolved,

1. That the board has approved to register its real estate development project to be located in Morocco with the Tanzania Investment Center (T.I.C).
2. That the board has appointed and approved Mr. Sebastian Dietzold to oversee the registration and represent the company through the entire process.
3. That the board has approved to use the Company's bank statement as proof of financial capacity to undertake the project.
4. That the board has approved to register project land located at Ursino Estate Msasani Dar es salaam

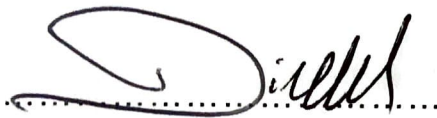
5. The Company hereby instructs the current Directors to arrange for all necessary and appropriate registrations and filings as well as to make all necessary appropriate entries in the books and records of the Company.

No other business was discussed. The meeting ended at 10:30

CERTIFICATION

IT IS HEREBY CERTIFIED that these are true minutes of the extraordinary general meeting of the Company and the resolution(s) set forth above have been duly passed in accordance with the Memorandum and Articles of Association of the Company.

Dated the day of 2021



Mr. Sebastian Dietzold
Director



Mr Tobias Dietzold
Director