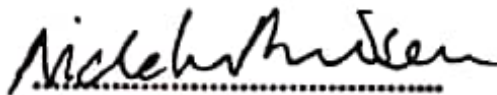


EXTRACT FROM THE BOARD RESOLUTION

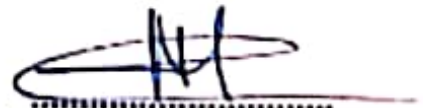
AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE SSI ENEGY TANZANIA LIMITED, HELD AT THE DAR ES SALAAM ON 5TH JULY, 2021.

Meeting of the company duly convened and held at the Registered Office of the company resolved as follows:

1. It has unanimously resolved that, 1 share worth 1000 of Manoli Yannaghas has been transferred and subscribed by Nicholas Richardson.
2. It also resolved that, Manoli Yannaghas has been terminated from being director of the Company with effect from today.
3. It also agreed that Alasdair Macdougall has been appointed as a director of the Company with effect from today. It so resolved.
4. It also agreed that SSI ENERGY TANZANIA LIMITED has to register the Project with Tanzania Investment Center
5. It also agreed that SSI Energy Tanzania Limited and Luni Solar partnered on a long-term basis to deliver solar power projects in Tanzania



Nicholas Richardson.
Chairman of the Meeting
DATE: 5th May, 2021



Stephen Julius Masele
Secretary of the Meeting
DATE: 5th May, 2021



**CERTIFIED AS THE TRUE
EXTRACT OF THE BOARD OF
DIRECTORS MEETING
5th May, 2021**