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|  <p>Plot 49, Maweni, Kigamboni<br/>Dar Es Salaam, Tanzania P.O. Box 36140</p> | <p><b>Finance &amp; Administration</b></p> <p>Tel. office +255 677 29 29 29<br/>         Tel. MD +255 718 165 925<br/>         Tel GM +255 676 484 532<br/>         E-mail: jacob.braun@bluewin.com</p> |
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**COMPANIES ACT, 2002  
 CLEAN POWER (T) Ltd.  
 (COMPANY No. 58767)**

**EXTRACT RESOLUTION OF THE BOARD MEETING**

**DATE OF RESOLUTIONS:** December 4th, 2021

**VENUE OF THE MEETING:** Kijijibeach, Maweni, Dar Es Salaam

**ATTENDENCE:**

Mr. Jakob Braunschweiler (Board Chairman and a Director)

Madame Agnes N. Braunschweiler (Board Member and Director)

**1. Quorum**

The quorum was confirmed by the chairman that it meets the requirements for the meeting to be convened.

**2. Objectives of the Meeting**

Registering of the Uvumba land: The chairman reported that the land registration has progressed with Municipality and Ministry of land. However, it is advisable to have a proper registration with title deed through the Tanzanian Investment Center

**3. Resolutions**

After careful consideration IT WAS RESOLVED that:

- a. Asking for TIC ratification of the ownership of Uvumba land would be for the best interest of the company;
- b. The form of the documents be approved subject to any amendments that any director may consider necessary or desirable in connection with the transaction;

**4. Termination**

There being no further business, hence the meeting came to an end.

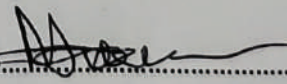
Signed by

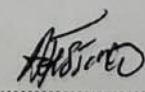
Ms Agnes N. Braunschweiler

Dated: 6/12/2021

Witnessed by:

Francis Augustino Ntopora

Signature.....

Signature.....

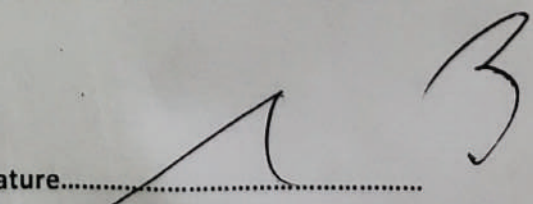
Signed by:

Mr Jakob Braunschweiler

Dated: 6/12/2021

Witnessed by:

Francis Augustino Ntopora

Signature.....

Signature.....