

BOARD RESOLUTION

Date: 02/08/2022

Ref: BR/STCL/002/2022

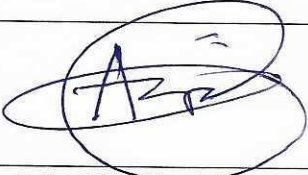
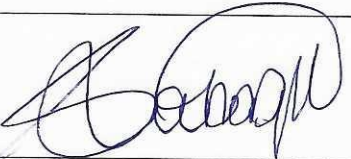
EXTRACT OF RESOLUTION FROM THE MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF SYNERGY TANZANIA COMPANY LIMITED. AT REGISTERED OFFICE OF THE COMPANY, DAR ES SALAAM ON MONDAY 02nd AUGUST, 2022 AT 10.00AM

ATTENDENCE OF DIRECTORS

1. Mr. Alkarim Mansoorali Hirani
2. Mr. Altaf Mansoorali Hirani
3. Mr. Shanif Mansoor Jamal

At the meeting of the Board of Directors of SYNERGY TANZANIA COMPANY LIMITED, held on 02ND August 2022 . It was resolved to apply for TANZANIA INVESTMENT CENTER (TIC) for Coal Mining Project.

There being no other issues to discussed the meeting was closed.

		
Mr. Alkarim Mansoorali Hirani	Mr. Altaf Mansoorali Hirani	Mr. Shanif Mansoor Jamal