

THE COMPANIES ACT, 2002  
GREEN NATURE CO. LIMITED  
(REG. 110860)

EXTRA ORDINARY BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA - ORDINARY MEETING OF THE SHAREHOLDERS OF GREEN NATURE CO. LIMITED HELD ON 04<sup>th</sup> DAY OF JULY 2022, 9:00 PM AT THE REGISTERED OFFICE, BLOCK NO. SNA/533, SINZA NEAR MLIMANI CITY, UBUNGO MUNICIPALITY, P.O BOX 33308, DAR-ES-SALAAM, TANZANIA

It was unanimously RESOLVED by the board that the following resolution be adopted: -

- A. That the shareholders of the company resolved to request from her sister's company namely **Marcon Electronics, Solar Power Company Limited (with Reg. N0.72955)** funds to finance the project of the manufacturing industry for batteries, batteries acid and television appliances in Tanzania.
- B. It was further resolved that the company shall use the bank statement of her sister's company namely **Marcon Electronics, Solar Power Company Limited (Reg. 72955)** for the registration of the project of manufacturing industry of batteries, batteries acid and television appliances in **Tanzania Investment Centre (TIC)** to enable the company acquire the Certificate of Incentives.

Certified a True Copy



VIOLET JACOB MMARI  
CHAIRMAN



IQUALIPTUS RASIEL MALLE  
SECRETARY

COMMON SEAL OF THE COMPANY/STAMP

