

Date: 30 November 2023

Ref: NMA/23/11-01

AT THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTERED OFFICE ON THE 30TH DAY OF NOVEMBER 2023, THE FOLLOWING RESOLUTIONS WERE DULY PASSED AND ADOPTED.

Board Resolution

1. We are pleased to confirm Nubia for Multi Activities Co. Ltd.'s role as the primary financier for the Golden Ocean Limited Project in Tanzania. Our commitment is rooted infostering economic growth and sustainable development.
2. Nubia is dedicated to providing the necessary financial support to ensure the successful realization of the project. We have full confidence in the expertise of Golden Ocean Company and anticipate a mutually beneficial partnership.

Sincerely,



Bakri Mahmoud
Board Director (Chairman)



Abobaker Ibrahim
Company Secretary (Secretary)