

TANNOVA ENERGY LIMITED

CERTIFICATE OF REGISTRATION NUMBER: 168596677

SPECIAL BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED ON 07TH DECEMBER, 2023 AT THE MEETING OF THE BOARD OF DIRECTORS OF TANNOVA ENERGY LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY AROUND 1000HRS.

ATTENDEES:

1. STAMBULI STEPHEN MYOVELA
2. JOSEPH NICHOLAUS MASSAWE
3. VENKIDULSAMY PERUMALSAMY
4. SHANTHI SUTHARSANAM

CHAIRMAN

SECRETARY

The Board of Directors of TANNOVA ENERGY LIMITED **CONVENED** a meeting and had the following issues to Discuss:-

1) REGISTRATION WITH TANZANIA INVESTMENT CENTRE

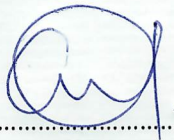
2) AOB

During discussion;

The board of directors made a pragmatic discussion and it **UNANIMOUSLY RESOLVED THAT;**

1. TANNOVA ENERGY LIMITED would register with Tanzania Investment Centre for Electric Vehicle Assembling Project

This is a certified true copy of the resolution passed.



STAMBULI STEPHEN MYOVELA

Board Chairman



JOSEPH NICHOLAUS MASSAWE

Secretary