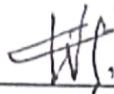


M/s ELAND COMFORT COMPANY LIMITED

BOARD RESOLUTION

“Extract from resolution of the board which was held at their registered office of the company - it was resolved and agreed that the project be registered with Tanzania Investment Centre in conformity to the Policy of October 1996 and its Act of 2022 and that the Consultant has been assigned to officially lodge key legal and administrative documents to Tanzania Investment Centre”.

By order of the board



Harold Jacob Mushi

CHAIRMAN AND MANAGING DIRECTOR