

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**OF**

**RO-KAR GLOBAL LIMITED**

*Plot No.924, Msasani Peninsula, Kinondoni, Dar Es Salaam .  
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At a duly convened and constituted meeting of the board of directors of **RO-KAR GLOBAL LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20<sup>th</sup> of December, 2022, the following resolutions were passed:

1. That **US\$ 1,000.000.** be allocated to establish commercial residential apartments for sale or lease project
2. That Murat **Karadeniz and Nicetas Francis Millinga** will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

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Chairman

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Secretary

**RO-KAL GLOBAL LIMITED  
P.O.BOX 20104  
DAR ES SALAAM**