



Board Resolution

The following resolution was passed at the meeting of board of directors of Golden Leaf Energy Company Limited September 28th 2023

It was resolved that the company should register the project by applying for certificate of incentives from Tanzania Investment centre (TIC).

It was resolved that the company bank statement will be uploaded with a letter from bank which Explains that the case number serves as the bank verification.

Director,

A handwritten signature in blue ink, appearing to be 'Troy Clark', written over a horizontal line.

Troy Clark
Golden Leaf Energy, Company Limited

Director,

A handwritten signature in black ink, appearing to be 'Miriam Ainah', written over a horizontal line.

Miriam Ainah
Golden Leaf Energy, Company Limited

