

**SPECIAL RESOLUTION BY THE BOARD OF MEMBERS OF
TEMBO MABATI TANZANIA LIMITED
OF P.O. Box 96232
DAR ES SALAAM**

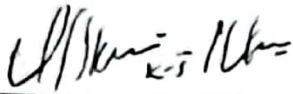
**SPECIAL RESOLUTION DATED 23TH DECEMBER 2023 PASSED AT
ITS REGISTERED OFFICE SITUATED AT PWANI KIBAHA.**

IT IS RESOLVED:

- (a) That, the project of Tembo Mabati Tanzania limited shall register his project in Tanzania Investment Center (TIC).

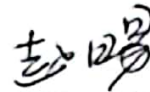
We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the 23th day of Decenber 2023.

The foregoing is a true extract of the board of members resolution of the meeting held on the 23th day of December 2023.



**CHAIRMAN
(SAID NDIKUMANA)**

**TEMBO MABATI TANZANIA LIMITED
P.O. Box 96232
DSM.**



**SECRETARY
(ZHAO YANG)**