

**BOARD RESOLUTION OF ALISTAIR JAMES COMPANY LIMITED ADOPTED ON 31  
JANUARY 2023**

certification of incorporation number 56401

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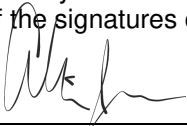
In accordance with Article 123 of the Articles of Association of the Company

The undersigned, being all the directors of ALISTAIR JAMES COMPANY LIMITED, hereby sign the following resolution:

**RESOLVED THAT:**

1. The Company will purchase land and apply to the Tanzania Investment Centre ("TIC") to obtain title to the said land.
2. The Company agrees to purchase the land for the purpose of storing COAL.
3. The supply financial status documentation if required.

Signed by all the directors of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy.



ALISTAIR JAMES



ALDEN JAMES

