



DARK EARTH CARBON

Dark Earth Carbon Tanzania Ltd
4th Floor, Msasani Towers,
Msasani, Dar es Salaam Tanzania
PO Box 14111

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

DARK EARTH CARBON TANZANIA LTD
Company Number
155390239

RESOLUTIONS

AT THE DULY CONVENED AND CONSTITUTED MEETING OF THE DIRECTORS OF DARK EARTH CARBON TANZANIA LTD (THE "COMPANY") HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 11TH OF September 2023 THE FOLLOWING RESOLUTION WAS PASSED:

IT IS HEREBY RESOLVED

THAT a Certificate of Incentives from the Tanzanian Investment Centre be applied for with respect to "biochar production, fertilizer sales, briquette making and sales, as well as services related to drying" to have our initial location based in Mafinga, Tanzania and subsequent retail and production operations throughout other parts of Tanzania.

Mr. ARNO ROHWEDDER
DIRECTOR

11/9/2023

DATE

Dr. AMAR SHANGHAVI
DIRECTOR

11/9/2023

DATE

