

**ECOFRIENDLY INVESTMENT LIMITED
P.O. BOX 2860, DAR ES SALAAM.**

EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY
GENERAL MEETING OF M/S ECOFRIENDLY INVESTMENT LIMITED
HELD ON 29th February, 2023 AT 10:00 HOURS.

PRESENT:

PARMINDER SINGH JANJUA
SUMANT KAPUR
ERICK MPALLANO

“RESOLVED that the company should apply to Tanzania Investment Centre (TIC) in order to obtain the approval for the project. Mr. Jonathan Mbasha was authorized to prepare and submit all required documents to TIC to get the Certificate of Approval”

CERTIFIED TRUE COPY

A handwritten signature in black ink, appearing to read 'A. H. M. P.', is written over a horizontal line.

SIGNATURE