

**SPECIAL RESOLUTIONS**  
**GULF AGGREGATES (T) LIMITED**

**REG. NO. 137904047**

**EXTRACT FROM AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS  
OF THE COMPANY HELD AT ITS HEAD OFFICE ON 02<sup>ND</sup> MARCH, 2023 AT 10:00  
AM**

**QUORUM: THERE BEING A QUORUM PRESENT THE CHAIRMAN DECLARED  
THE MEETING OPEN**

1. ZACKY FAISAL NAHDI - CHAIRMAN
2. HERIOLOTU BONIFACE SITAYO- SECRETARY
3. ALLY EDHA AWADH- MEMBER

**AGENDA:**

**: THE USE OF COMPANY BANK STATEMENTS BY OUR SISTER COMPANY  
LAKE COAL MINING LIMITED FOR REGISTRATION WITH TANZANIA  
INVESTMENT CENTRE.**

**RESOLVED:**

**IT WAS UNANIMOUSLY RESOLVED BY ALL MEMBERS:**

- That our Bank statements may be used by our sister company **LAKE COAL MINING LIMITED** in its process of registration with TIC, as it has not yet started production and is not yet in business.

**CERTIFIED TRUE EXTRACT**

**DATED THIS 02<sup>ND</sup> MARCH, 2023**



.....  
**CHAIRMAN**



.....  
**SECRETARY**