

CALGARTH INVESTMENT LIMITED

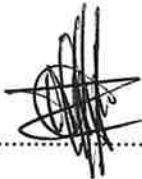
P O Box 8894, DAR ES SALAAM

RESOLUTION MADE ON 16TH OCTOBER, 2023

The Board of Directors of CALGARTH INVESTMENT LIMITED whose registered address is P. O. Box 8894 Dar es Salaam held a meeting on the 16th Day of October, 2023 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

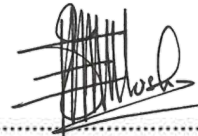
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of CALGARTH INVESTMENT LIMITED



OGUGUA OBIDIKE UCHENA

Chairman



EDGAR MOSHA

Company Secretary