

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

DYNAMIC INTERNATIONAL PVT LIMITED

Kwedikwazu Area, Kabuku Ward, Hadeni District, Tanga Region Tanzania

P. O. Box 722521, DAR ES SALAAM, Email: +255 783 785 344

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At a duly convened and constituted meeting of the board of directors of **DYNAMIC INTERNATIONAL PVT LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 24th of March 2023, the following resolutions were passed:

1. That **US\$5,127,000** be allocated to establish a project for the production of dolomite blocks
2. That FORTUNE DIAMOND TOOLS will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

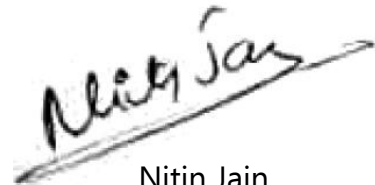
(By order of the board)



Jitendra Poonia

Chairperson

DYANAMIC INTERNATIONAL PVT LIMITED
P.O.BOX 722521
DAR ES SALAAM



Nitin Jain

Secretary