

# LOTI ENERGIES LIMITED

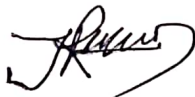
P. O. BOX 14134  
ARUSHA – TANZANIA

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## BOARD RESOLUTION

Extract from the Board of Directors of the company which was held at their registered office. The Board of Directors have resolved and agreed to register their project at Tanzania Investment Centre in conformity to both the Tanzania Investment Policy of October 1996 and its Act of 2022.

It is so agreed by order to the Board.



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**Francis Kimaro**  
**MANAGING DIRECTOR**