

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
KOM COAL LIMITED**

**Muhukuru village, Songea District Ruvuma, P.O. Box 253, KAHAMA**

**Email: chairman@komgroupnet.co.tz, Mob: +255 Tel. +255754780777**

At a duly convened and constituted meeting of the board of directors of **KOM COALLIMITED** according to the Companies Act 2002 and Tanzania Investment Act 1997 on 20th of March 2024, the following resolutions were passed:

1. That **US\$ 20,125,00** be allocated to establish a coal processing project
2. The Board of director of KOM COAL LIMITED and KOM MINING COMPANY LIMITED who are the same as the Board of Directors have agreed that the bank statement of KOM COAL LIMITED and KOM MINING COMPANY LIMITED will be used as part of the evidence of financing the project of coal processing
3. That the company be registered with the Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract  
(by order of the board)



Mhoja Nkwabi Kabalo



Joyce Mhoja Nkwabi

Chairman

**KOM COAL LIMITED  
P.O.BOX 253  
DAR ES SALAAM**

Secretary