

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDER**

OF

VIANA AFRICA LIMITED

Street Mkonze District DODOMA Region, DODOMA P.O. Box 4236 TANZANIA

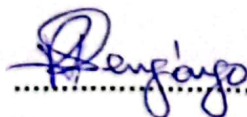
Emails: yianafricalimited@gmail.com Tel: +255 719 223 366/ 0754503311

At a duly convened and constituted meeting of the board of directors of **VIANA AFRICA LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 29th of January 2024, the following resolutions were passed:

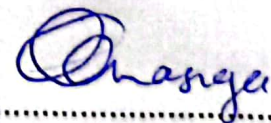
1. That **US\$ 180,000** Be allocated to establish a water packaging plant in Mkonze area Dodoma.
2. That VICTOR ROBERT and ANNA MASIAGA who are company shareholders will provide part of project financing.
3. That the Bank account of CRDB ACC. No 015C713863200 will be used for the purpose of TIC application
4. That the company be registered with 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)


.....

Chairman


.....

Secretary