

CANLAR LIMITED

EXTRACT RESOLUTION FROM THE MINUTES OF THE EXTRA-ORDINARY MEETING OF THE BOARD OF DIRECTORS OF CANLAR LIMITED (THE COMPANY) HELD AT THE OFFICES OF THE COMPANY SITUATED AT PLOT NO. 65, HOUSE NO. 65, CHAMA ROAD, MIKOCHE NI, DAR ES SALAAM, TANZANIA ON MONDAY, 13TH DECEMBER, 2024 COMMENCING AT 10.00 A.M

QUORUM:

1. Yasar Kemal Kurt – Chairperson
2. Alper Pazarbas – Director
3. Ali Aydin – Director

SUBMISSION OF SHAREHOLDERS' BANK ACCOUNT AS PROOF OF FUNDS

IT WAS NOTED THAT the Company was in the process of applying for registration with the Tanzania Investment Centre (TIC).

IT WAS NOTED THAT Tanzania Investment Centre requires proof of funds to finance the project.

IT WAS RESOLVED THAT, the Company should finance the project through the funds that will be injected by the Shareholders.

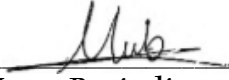
IT WAS FURTHER RESOLVED THAT, the Company should submit the Bank Statement for two shareholders of the Company to Tanzania Investment Centre as part of the Compliance with this requirement.

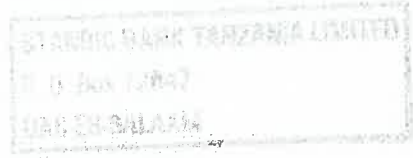
CERTIFIED TRUE EXTRACT OF THE RESOLUTION

CHAIRPERSON


Yasar Kemal Kurt

COMPANY SECRETARY


Murat Bayindir



Branch name : CENTRE BRANCH

Branch telephone number : 0800751111
INTERNET <https://www.stanbicbank.co.tz>
Date : 21 June 2024

MR
YASAR KEMAL KURT
KINONDONI
P.O BOX 20104
KINONDONI
DAR ES SALAAM
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Branch address : STANBIC CENTRE, KINONDONI ROAD
P. O. BOX 72647
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SEND BY EMAIL ONLY
Statement from : 21-03-2024 to 21-06-2024
Page 1 of 2

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120003108595
Account	TZS	Previous Account Number :

Transaction Details

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				5,100,803,781.04
21-03-2024	21-03-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,200,803,781.04
22-03-2024	22-03-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,300,803,781.04
22-03-2024	22-03-2024	ANNUAL CARD FEE Q1_2024_XX8959		12,000.00		5,300,791,781.04
26-03-2024	26-03-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,400,791,781.04
31-03-2024	31-03-2024	MONTHLY MANAGEMENT FEE		29,500.00		5,400,762,281.04
04-04-2024	04-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,500,762,281.04
04-04-2024	04-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,600,762,281.04
05-04-2024	05-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,700,762,281.04
08-04-2024	08-04-2024	CASH DEPOSIT MURAT BAYINDIR DEPSL : 1			100,000,000.00	5,800,762,281.04
09-04-2024	09-04-2024	MURAT BAYINDIR DEPSL : 1			200,000,000.00	6,000,762,281.04
22-04-2024	22-04-2024	CASH DEPOSIT MURAT BAYINDIR			100,000,000.00	6,100,762,281.04
23-04-2024	23-04-2024	CASH DEPOSIT MURAT BAYINDIR			100,000,000.00	6,200,762,281.04
30-04-2024	30-04-2024	MONTHLY MANAGEMENT FEE		29,500.00		6,200,732,781.04
31-05-2024	31-05-2024	MONTHLY MANAGEMENT FEE		29,500.00		6,200,703,281.04
07-06-2024	07-06-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	6,300,703,281.04
10-06-2024	10-06-2024	MURAT BAYINDIR DEPSL : 1			100,000,000.00	6,400,703,281.04

Certified as True Copy of the Original
Devis Majige Vedastus
Advocate, Notary Public & Commissioner
for Oaths
Sign:
Date: 29/07/2024

9120003108595

BANK STATEMENT / TAX INVOICE			
Account Type	PRIVATE BANKING CURRENT ACCOUNT		Account Number : 9120003108595
Account	TZS	Previous Account Number :	

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
19-06-2024	19-06-2024	BALANCE BROUGHT FORWARD				6,400,703,281.04
		MURAT BAYINDIR DEPSL : 1			100,000,000.00	6,500,703,281.04
		BALANCE AS AT 21-06-2024				6,500,703,281.04

#These fees are inclusive of VAT of 18%

Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible. The balance reflected could change if there are any transactions that still needs to be processed.

Please note that today's cheques and debit orders are provisional and have not yet been paid.

Overdraft details :

Overdraft limit	0
Overdraft review date	21-12-2099
Interest rate from 0 to 99999999999999.99	18 %
*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit www.stanbicbank.co.tz	
Unauthorised overdraft will attract a penalty interest	

Summary of transactions

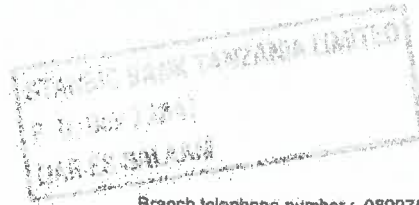
Credits	1,400,000,000.00
Debits	100,500.00 -

Fee summary

Service Fee	0.00
Duty	0.00
VAT	15330.51
Cash Deposit Fee	0.00


Certified as True Copy of the Original
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Advocate, Notary Public & Commissioner
for Oaths
Sign: 
Date: 29/07/2024

STANBIC BANK TANZANIA LIMITED
P. O. BOX 19807
DAR ES SALAAM



Branch name : CENTRE BRANCH

Branch telephone number : 0800751111
INTERNET <https://www.stanbicbank.co.tz>
Date : 21 June 2024

MR
YASAR KEMAL KURT
KINONDONI
P.O BOX 20104
KINONDONI
DAR ES SALAAM
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Branch address : STANBIC CENTRE, KINONDONI ROAD
P. O. BOX 72647
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SEND BY EMAIL ONLY
Statement from : 21-03-2024 to 21-06-2024
Page 1 of 3

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120002941692
Account	USD	Previous Account Number :

Transaction Details

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				1,910,734.51
21-03-2024	21-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,920,734.51
22-03-2024	22-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,930,734.51
22-03-2024	22-03-2024	ANNUAL CARD FEE Q1_2024_XX4925		7.50		1,930,727.01
26-03-2024	26-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,940,727.01
28-03-2024	28-03-2024	CASH DEPOSIT MURAT BAYINDIR			10,000.00	1,950,727.01
31-03-2024	31-03-2024	MONTHLY MANAGEMENT FEE		17.70		1,950,709.31
04-04-2024	04-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	1,960,709.31
05-04-2024	05-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	1,970,709.31
08-04-2024	08-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	1,980,709.31
09-04-2024	09-04-2024	MURAT BAYINDIR DEPSL : 1			15,000.00	1,995,709.31
09-04-2024	09-04-2024	MURAT BAYINDIR DEPSL : 1			5,000.00	2,000,709.31
17-04-2024	17-04-2024	MURAT BAYINDIR DEPSL : 1			10,000.00	2,010,709.31
22-04-2024	22-04-2024	MURAT BAYINDIR DEPSL : 1			20,000.00	2,030,709.31
30-04-2024	30-04-2024	MONTHLY MANAGEMENT FEE		17.70		2,030,691.61
02-05-2024	02-05-2024	TRANSFER TRANSACTION TANZANIA ESCROW CIDR : 1		205,000.00		1,825,691.61
02-05-2024	02-05-2024	GASH DEPOSIT MURAT BAYINDIR			10,000.00	1,835,691.61
02-05-2024	02-05-2024	FEE-INTER ACCOUNT TRANSFER: TRAN ID-123254		5.00		1,835,686.61
03-05-2024	03-05-2024	MURAT BAYINDIR			15,000.00	1,850,686.61

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Devis Majige Vedastus
Advocate, Notary Public & Commissioner



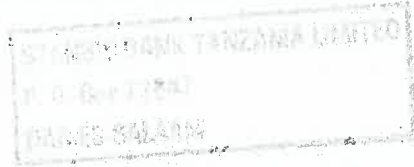
for Oath
Sign: _____
Date: 29/07/2024

BANK STATEMENT / TAX INVOICE			
Account Type	PRIVATE BANKING CURRENT ACCOUNT		Account Number : 9120002941692
Account	USD		Previous Account Number :

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		BALANCE BROUGHT FORWARD				1,850,686.61
06-05-2024	06-05-2024	MURAT BAYINDIR			15,000.00	1,865,686.61
		DEPSL : 1				
06-05-2024	06-05-2024	MR YASAR KEMAL KURT			15,000.00	1,880,686.61
06-05-2024	06-05-2024	MR YASAR KEMAL KURT			10,000.00	1,890,686.61
15-05-2024	15-05-2024	CASH DEPOSIT			5,000.00	1,895,686.61
17-05-2024	17-05-2024	MURAT BAYINDIR			5,000.00	1,900,686.61
20-05-2024	20-05-2024	CASH DEPOSIT			5,000.00	1,905,686.61
21-05-2024	21-05-2024	MURAT BAYINDIR			5,000.00	1,910,686.61
23-05-2024	23-05-2024	CASH DEPOSIT			5,000.00	1,915,686.61
24-05-2024	24-05-2024	MURAT BAYINDIR			5,000.00	1,920,686.61
30-05-2024	30-05-2024	CASH DEPOSIT			5,000.00	1,925,686.61
31-05-2024	31-05-2024	MURAT BAYINDIR				
		MONTHLY MANAGEMENT FEE		17.70		1,925,668.91
31-05-2024	31-05-2024	MURAT BAYINDIR			5,000.00	1,930,668.91
		DEPSL : 1				
03-06-2024	03-06-2024	CASH DEPOSIT			5,000.00	1,935,668.91
04-06-2024	04-06-2024	MURAT BAYINDIR			5,000.00	1,940,668.91
05-06-2024	05-06-2024	CASH DEPOSIT			5,000.00	1,945,668.91
06-06-2024	06-06-2024	MURAT BAYINDIR			5,000.00	1,950,668.91
07-06-2024	07-06-2024	CASH DEPOSIT			5,000.00	1,955,668.91
10-06-2024	10-06-2024	MURAT BAYINDIR			5,000.00	1,960,668.91
10-06-2024	10-06-2024	CASH DEPOSIT			24,750.00	1,985,418.91
10-06-2024	10-06-2024	MURAT BAYINDIR				
		OT24162TZ0122291 HTI CAPITAL		24,750.00		1,960,668.91
10-06-2024	10-06-2024	HTI CAPITAL				
10-06-2024	10-06-2024	OT24162TZ0122291 PAYMENT			73.02	1,960,595.89
		COMMISSION				
		HTI CAPITAL				
10-06-2024	10-06-2024	OT24162TZ0122291 SWIFT CHARGES			29.50	1,960,566.39
		HTI CAPITAL				
11-06-2024	11-06-2024	CASH DEPOSIT			5,000.00	1,965,566.39
12-06-2024	12-06-2024	MURAT BAYINDIR			5,000.00	1,970,566.39
13-06-2024	13-06-2024	CASH DEPOSIT			5,000.00	1,975,566.39
14-06-2024	14-06-2024	MURAT BAYINDIR			5,000.00	1,980,566.39
18-06-2024	18-06-2024	CASH DEPOSIT			5,000.00	1,985,566.39
19-06-2024	19-06-2024	MURAT BAYINDIR			5,000.00	1,990,566.39
		CASH DEPOSIT			5,000.00	1,990,566.39
		MURAT BAYINDIR				


Certified as True Copy of the Original
Devis Majige Vedastus
Advocate, Notary Public & Commissioner
for Oaths

Sign: _____
Date: 29/07/2024



Branch name : INDUSTRIAL BRANCH

Branch telephone number : 0800751111
INTERNET <https://www.stanbicbank.co.tz>
Date : 22 June 2024

MR
ALI AYDIN
KINONDONI
P O BOX 20104
KINONDONI
DAR ES SALAAM
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Branch address : NYERERE ROAD
P. O. BOX 9992
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SUPPRESS DESPATCH
Statement from : 02-05-2024 to 22-06-2024
Page 1 of 2

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120003190194
Account	USD	Previous Account Number :

Transaction Details

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				0.00
03-05-2024	03-05-2024	MR ALI AYDIN			1,000.00	1,000.00
06-05-2024	06-05-2024	MR ALI AYDIN			200,000.00	201,000.00
06-05-2024	06-05-2024	FEE- REPLACEMENT CARD		7.00		200,993.00
23-05-2024	23-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	400,993.00
24-05-2024	24-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	600,993.00
27-05-2024	27-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	800,993.00
29-05-2024	29-05-2024	CASH DEPOSIT MURAT BAYINDIR			200,000.00	1,000,993.00
31-05-2024	31-05-2024	MONTHLY MANAGEMENT FEE		17.70		1,000,975.30
21-06-2024	21-06-2024	AC XFR FROM SOL 121011 TO 121003 ACXFRSOL		1,000,975.30		0.00
21-06-2024	21-06-2024	AC XFR FROM SOL 121011 TO 121003 ACXFRSOL			1,000,975.30	1,000,975.30



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Devis Majige Vedastus

Advocate, Notary Public & Commissioner

for Data
Sign: _____
Date: 29/07/2024

BANK STATEMENT / TAX INVOICE		
Account Type	PRIVATE BANKING CURRENT ACCOUNT	Account Number : 9120003190194
Account	USD	Previous Account Number :

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		BALANCE BROUGHT FORWARD				1,000,975.30
		BALANCE AS AT 22-06-2024				1,000,975.30

#These fees are inclusive of VAT of 18%
Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible. The balance reflected could change if there are any transactions that still needs to be processed.
Please note that today's cheques and debit orders are provisional and have not yet been paid.

Overdraft details :



Overdraft limit	0
Overdraft review date	31-12-2099
Interest rate from 0 to 99999999999999.99	13.5 %
*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit www.stanbicbank.co.tz	
Unauthorized overdraft will attract a penalty interest	

Summary of transactions

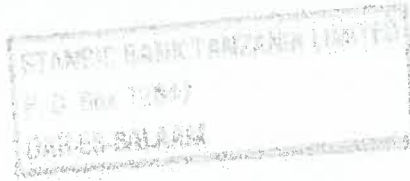
Credits	2,001,975.30
Debits	1,001,000.00 -

Fee summary

Service Fee	0.00
Duty	0.00
VAT	3.77
Cash Deposit Fee	0.00


Certified as True Copy of the Original
Devis Majige Vedastus
Advocate, Notary Public & Commissioner
for Oaths
Sign: 
Date: 29/07/2024

STANBIC BANK TANZANIA LIMITED
T. O. No. / 2047
DRE 00-01/2024



Branch name : CENTRE BRANCH

Branch telephone number : 0800751111
INTERNET <https://www.stanbicbank.co.tz>
Date : 22 June 2024

MR
ALPER PAZARBAS

TANESCO MIKOCHENI
DAR ES SALAAM
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Branch address : STANBIC CENTRE, KINONDONI ROAD
P. O. BOX 72647
DAR ES SALAAM
UNITED REPUBLIC OF TANZANIA

Registration No. : 22443
VAT Registration No. : 100-12835- S

Statement frequency : Monthly-SEND BY EMAIL ONLY
Statement from : 22-04-2024 to 22-06-2024
Page 1 of 2

BANK STATEMENT / TAX INVOICE	
Account Type	PRIVATE BANKING CURRENT ACCOUNT
Account	USD
Account Number	9120003121532
Previous Account Number	

Transaction Details

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		STATEMENT OPENING BALANCE				419,833.41
30-04-2024	30-04-2024	MONTHLY MANAGEMENT FEE		17.70		419,815.71
30-04-2024	30-04-2024	MR ALPER PAZARBAS			251,200.00	671,015.71
02-05-2024	02-05-2024	CASH DEPOSIT ALPER PAZARBAS			330,000.00	1,001,015.71
31-05-2024	31-05-2024	MONTHLY MANAGEMENT FEE		17.70		1,000,998.01


Certified as True Copy of the Original
Devis Majige Vedastus
Advocate, Notary Public & Commissioner
for Oaths
Sign: 
Date: 29/07/2024

BANK STATEMENT / TAX INVOICE	
Account Type	PRIVATE BANKING CURRENT ACCOUNT
Account	USD
Account Number :	9120003121532
Previous Account Number :	

Transaction Date	Value Date	Transaction Description	Fee	Debits	Credits	Balance
		BALANCE BROUGHT FORWARD				1,000,998.01
		BALANCE AS AT 22-06-2024				1,000,998.01

#These fees are inclusive of VAT of 18%
Please verify all transactions reflected on this statement and notify any discrepancies to the Bank as soon as possible. The balance reflected could change if there are any transactions that still needs to be processed.
Please note that today's cheques and debit orders are provisional and have not yet been paid.

Overdraft details :


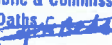
Overdraft limit	0
Overdraft review date	15-01-2099
Interest rate from 0 to 99999999999999.99	13.5 %
*Overdraft facilities are subject to the bank's terms and conditions. For details please contact your nearest branch or visit www.stanbicbank.co.tz	
Unauthorised overdraft will attract a penalty interest	

Summary of transactions

Credits	581,200.00
Debits	35.40 -

Fee summary

Service Fee	0.00
Duty	0.00
VAT	5.40
Cash Deposit Fee	0.00


Certified as True Copy of the Original
Devis Majige Vedastus
Advocate, Notary Public & Commissioner
for Oaths & Acts
Sign: 
Date: 29/07/2024

STANBIC BANK TANZANIA LIMITED
P.O. Box 10897
DAR ES SALAAM