

## 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, 13<sup>TH</sup> DECEMBER, 2024 COMMENCING AT 10.00 A.M

### QUORUM:

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

### REGISTRATION OF THE COMPANY AT THE TANZANIA INVESTMENT CENTRE

IT WAS RESOLVED THAT, the Canlar Limited (“Company”) should be registered with the Tanzania Investment Centre immediately.

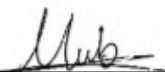
IT WAS FURTHER RESOLVED THAT, all the legal requirements and documentation should be aligned for processing of the registration with the Tanzania Investment Centre.

### CERTIFIED TRUE EXTRACT OF THE RESOLUTION

CHAIRPERSON

  
Yasar Kemal Kurt

COMPANY SECRETARY

  
Murat Bayindir