

EVO EY LIMITED
P.O.BOX 52027,
DAR ES SALAAM - TANZANIA

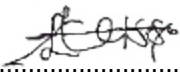
The RESOLUTION PASSED BY THE BOARD OF DORECTORS OF THE COMPANY HELD ON 6 MARCH 2024.

RESOLUTIONS

1. It was **RESOLVED** that the Company shall apply for registration of the intended Textile Project to be conducted in Dar Es Salaam region, Kinondoni District at Mwabepande ward with the Tanzania Investment Center (TIC) and obtain a Certificate of incentives.
2. It is AGREED & RESOLVED that, the project will be financed by **EVO EY LIMITED.**

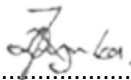
IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Arusha this 6 day of March 2024.


.....

YONAS WORKENEH

Director


.....

EUSTACK ROGATI KWEKA

Company Secretary