

VILLAGE CLIMATE SOLUTIONS LIMITED
REGION DAR ES SALAAM, DISTRICT KINONDONI, WARD MSASANI,
POSTAL CODE 14111, STREET MOROCCO, ROAD ALI HASSAN MWINYI,
PLOT NUMBER 245, BLOCK NUMBER B, HOUSE NUMBER 245
P.O. BOX 4490

**AT THE MEETING OF THE DIRECTORS OF VILLAGE CLIMATE SOLUTIONS LIMITED
HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 25TH DAY OF MARCH
2024, THE FOLLOWING RESOLUTIONS WERE DULY PASSED.**

ORDINARY RESOLUTIONS

1. It was **RESOLVED** by the Directors of the Company that the Company shall apply for a Certificate Incentive through registration of the business with the Tanzania Investment Centre to establish REDD projects to generate carbon credit for sale business.

2. It was further **RESOLVED** by the Board that the capital investment of the business shall be to the tune of **United States Dollars Five Hundred, Eleven Thousand only (\$511,000.00)** which will be funded by shareholders' **equity and loan**. The company may inject additional capital as needed.

Dated this **25th** day of March 2024



Charles Kezilahabi Meshack
Chairman



Asella Gasper Msando
Company Secretary