

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

ABSOLUTE INFRA LIMITED

Plot No. 15 Block B Lodhia Street, Kisemvule Mkuranga- Pwani

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At a duly convened and constituted meeting of the board of directors of **ABSOLUTE INFRA LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 1st of December 2024, the following resolutions were passed:

1. That **US\$ 5,277,000** be allocated to establish a project for leasing of heavy construction and mining equipment
2. Board of director of **ABSOLUTE INFRA LIMITED** have agreed that bank statement of **ABSOLUTE INFRA LIMITED** and company shareholders of **VIRENDRASINH BHIKUBHA VADHER, KRISNA SANJAYBHAI KUNDALIYA** and **ABHAY GULABBHAI KUANDALIA** will be used as part of evidence of financing the project of leasing of heavy construction and mining equipment.
3. 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.

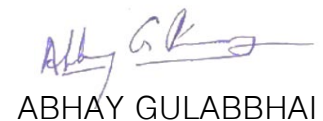
certified true extract

(by order of the board)



VIRENDRASINH VADHER

Chairman



ABHAY GULABBHAI

Secretary