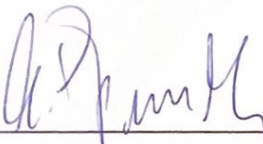


EXTRACT FROM MEETING OF BOARD DIRECTORS AND SHAREHOLDERS
OF
CHAPEAU AFRICAN ART GALLERY LIMITED
P. O. BOX 12724 Plot No. 2 -5 Meserani Area, Monduli District
ARUSHA

At the Meeting of the Board of Director of **Chapeau African Art Gallery Limited (the company)** held on 30th January, 2024 at the Company's office at 9:00 am; the following resolution was passed;

1. 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. 2022.
2. That the **Chapeau African Art Gallery Limited** will finance the project.

Certified true exact;
(By order of the board)



Elzbieta D. Pepmoller
Chairman



Farhiya A. Mongi
Secretary