

SORIC INVETMENT LIMITED

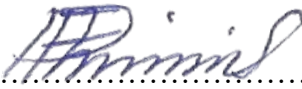
P.O.BOX 80383,
DAR ES SALAAM,
TANZANIA.

11th December 2024

Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Dar es salaam,
TANZANIA.

RE: BOARD RESOLUTION FOR SORIC INVESTMENT LIMITED.

The resolution passed by the board of directors of the company in its meeting held on the 01st of December 2024 at its registered office. Resolved that they will apply to TIC for exemption for its Coal Mining and Logistics project in Tanzania and that the bank statement of the shareholders NEEMAABEL SANGA will be used as evidence of funds for the project.


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Name:

Chairman




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Name:

Company Secretary