

**LOS ANGELES GREENLAND COMPANY LIMITED
P.O. BOX 21029
DAR ES SALAAM**

REG. NO. 169206937

BOARD'S RESOLUTION EXTRACTS

**AT THE MEETING OF BOARD OF DIRECTORS WHICH WAS HELD AT
REGISTERED OFFICE ON 11TH DECEMBER, 2023**

The Chairman reported that project of building apartment on Plot No. 248 Block '4' Mivumoni Area within Kinondoni Municipality with Certificate of Title No. 113061 is under-construction.

IT WAS UNANIMOUSLY RESOLVED THAT

The Company is hereby authorized to proceed with the construction on the property on Plot No. 248 Block '4' Mivumoni Area within Kinondoni Municipality as planned. Moreover, we would like to declare that, we will use a Bank Statement of Mr. MARUMA JUMA on all financial matters.

Dated in Dar es Salaam this 11th day of December, 2023

Maruma juma.....

CHAIRMAN

Noela sabata.....

SECRETARY