

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

KARATA DUME LIMITED

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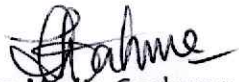
Mob: 0744672939

At a duly convened and constituted meeting of the board of directors of KARATA DUME LIMITED according to the Companies Act 2002 and Tanzania Investment Act 2022 on 15th of February 2024, the following resolutions were passed:

1. That **US\$ 500,000** be allocated to establish a project for the tourist restaurant project
2. The board of directors of KARATA DUME LIMITED has agreed that the bank statements of KARATA DUME LIMITED, Joyce Mwita Gachuma and Carlos Bastos Mella will be used as part of the evidence of financing a project for tourist hotel.
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Joyce Mwita Gachuma

Chairman



Carlos Bastos Mella

Secretary