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BOARD RESOLUTION EXTRACTS

In an ordinary meeting of the Board of Directors of the company held on 2nd January 2024 it was decided that our new project be registered with the TIC. The aim is to enjoy the benefits of registration with TIC in order that our company and project have a smooth starting point in order to be more competitive.

Participants:-

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|----------------------------|--------------------------------|
| 1. Jonex Joel Kinyonyi ... | Chairman and Managing Director |
| 2. Hellen John | Shareholder |
| 3. Beth Jonex ... | Shareholder |

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Jonex J. Kinyonyi

Managing Director