

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

MOVINGFERT EGYPT FOR IMPORT AND EXPORT COMPANY LIMITED

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At a duly convened and constituted meeting of the board of directors of **MOVINGFERT EGYPT FOR IMPORT AND EXPORT COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 17th October, 2024 the following resolutions were passed:

1. That **US\$** 20,000,000 be allocated to establish a project for coal processing
2. The board of directors of **MOVINGFERT EGYPT FOR IMPORT AND EXPORT COMPANY LIMITED** has agreed that the bank statements of **MOVINGFERT EGYPT FOR IMPORT AND EXPORT COMPANY LIMITED** registered in Egypt will be used as part of the evidence of financing of coal processing project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)

SHERIF SOLIMAN ADEL MOUSTAFA ZEID

HISHAM SOLIMAN ADEL MOSTAFA ZEID



Chairman

Director/Secretary

**MOVINGFERT EGYPT FOR
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P.O BOX 332
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