

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF**

**SUPREME WATER WELL DRILLING LIMITED**

Plot No. 353 Block A, Bwiru, Ilemela District Mwanza City, Tanzania

P.O. Box 2369, MWANZA

Tel: +255762786007, Email: supremewaterwelltz@gmail.com

At a duly convened and constituted meeting of the board of directors of **SUPREME WATER WELL DRILLING LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th of May 2024, the following resolutions were passed:

1. That **US\$ 500,000** be allocated to establish a project for water well drilling services
2. That the SUPREME WATER WELL DRILLING LIMITED Bank statement will be used as part of project finance evidence
3. 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, 2022.

Certified true extract

(By order of the board)

Sridhar Reddy Reddygari



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Chairman

Pranitha Reddygari



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Secretary

**SUPREME WATER WELL DRILLING LIMITED**  
**P.O.BOX 2369**  
**MWANZA**