

ELANK INVESTMENT LIMITED (THE COMPANY)

AN EXTRACT RESOLUTION OF THE DIRECTORS OF ELANK INVESTMENT COMPANY LIMITED PASSED AT THE BOARD MEETING HELD AT THE REGISTERED OFFICES OF THE COMPANY SITUATED AT HOUSE NO. 65, PLOT NO. 65, CHAMA STREET, OLD BAGAMOYO ROAD, MIKOCHE NI, DAR ES SALAAM HELD ON THE 3RD MAY, 2024.

WHEREAS, ELANK INVESTMENT LIMITED (the "Company") was duly registered under the laws of Tanzania with registration No. 167-764-991 and TIN No. 167-764-991 and intends to invest in the Tanzania mining sector through the Tanzania Investment Centre.

WHEREAS, the Company has deliberated to register with the Tanzania Investment Centre so as to acquire the Certificate of Incentives that shall be beneficial to the Company's investment on Real Estate project in Tanzania.

NOW, THEREFORE, it was resolved as hereunder;

RESOLVED THAT the Company be registered with the Tanzania Investment Center (TIC) to acquire a Certificate of Incentives for the duration of the project..

RESOLVED THAT, the Company's Legal Counsel, MWEBESA LAW GROUP shall commence the process of registering the Company with the Tanzania Investment Center and to execute all due and relevant actions to acquire the Certificate of Incentives at TIC.



Alper Pazarbas
Chairman|Director



Ali Aydin| Director

ELANK INVESTMENT LIMITED
OLD BAGAMOYO ROAD
MIKOCHE NI, OPP. TANESCO
P. O. Box 7534, DAR ES SALAAM