

G.S.B GEO CONSULTANT LIMITED

*Incorporation No. 140015989. Postal address P.O. Box 33507, Handeni, Tanga Tanzania
Kwandege in Handeni, Klind, Tanga
Tel + 255767257372*

EXTRACT OF MINUTES OF BOARD OF DIRECTORS (RESOLUTION OF THE BOARD OF DIRECTORS)

*At a meeting of the Board of Directors of G.SB GEO CONSULTANT LIMITED, of
P.O. 33507 IRINGA, duly called and held at their registered office on the 15th April,
2024.*

QUORUM

- | | |
|----------------------------------|--------------------|
| 1. GODFREY STEPHEN BITESIGIRWE | -Director/Chairman |
| 2. RICHARD EMANNUEL BUNNE | -Director/Member |
| 3. PETER NICHOLAUS MWAKYEMBE | -Director/Member |
| 4. ABDALLAH SAID MOHAMED KITUMBI | -Director/Member |

The Chairman, there being a quorum present and on motion the following resolution were dully passed by the Board;

1. **RESOLUTION THAT;** the Company shall provide a foreign equity to a sister company one GSB AGRO EXPORT CO.LTD to enable its project to smoothly takeoff.

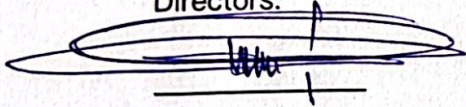
RESOLUTION THAT; the projects shall include to establish and operate packing house, oil mill and avocado packing materials projects.

2. **THAT, IT WAS EXTRA RESOLVED THAT,** the aforementioned financial support to a sister company shall not be termed as a loan.

NOW, WHEREFORE IT WAS UNANIMOUSLY RESOLVED as aforesated.

The above is certified to be a true copy of the Resolution of the Board of

Directors.

A handwritten signature in blue ink, consisting of several overlapping loops and a vertical stroke, positioned above a horizontal line.

Chairman

A handwritten signature in blue ink, featuring a series of vertical strokes and horizontal lines, positioned above a horizontal line.

Member