

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

CANLAR LIMITED

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At a duly convened and constituted meeting of the board of directors of **CANLAR LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 18th June 2024, the following resolutions were passed:

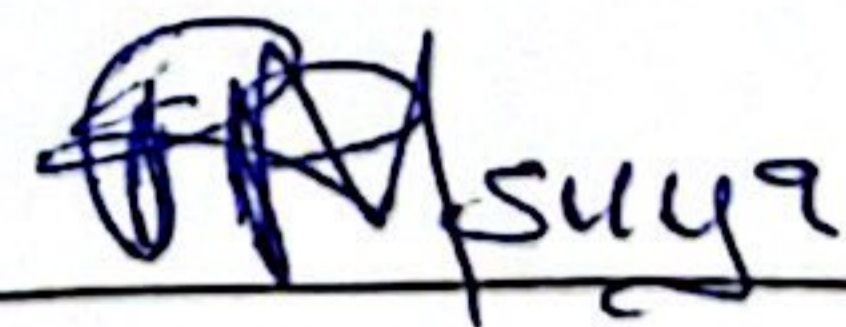
1. That **US\$5,397,500** be allocated to establish a project for apartment for sale/lease
2. The board of directors of CANLAR LIMITED has agreed that the bank statements of Ali Aydin, Yasar Kemal Kurt and Alper Pazarbas will be used as part of the evidence of financing project for apartment for sale/lease.
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, 1997.

Certified true extract

(by order of the board)



Yasar Kemal Kurt
Chairman



Robert Peter Msuya
Secretary