

# SHREE SONAL EARTH (T) LTD

P.O.BOX 40053

Dar es salaam- Tanzania

Ref: BR/2025/003

## EXTRACT FROM A MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF SHREE SONAL EARTH (T) LTD

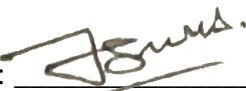
At a duly convened and constituted meeting of the board of directors of Shree Sonal Earth (T) Limited held at the registered offices of the company on the 14<sup>th</sup> day of April 2025, the following resolutions were passed:

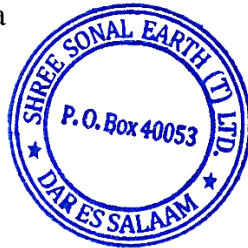
### RESOLVED:

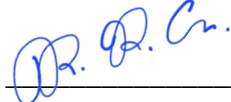
1. The Board hereby approves and authorizes the use of the bank statement from **IDBI BANK**, India, in the name of *Shree Sonal Techno Service Sole proprietor of Mr. Ishwarlal Arjan Mudhuda*, as evidence of funds to be invested in the Company for the purposes of TIC registration.
2. The Board further approves and acknowledges the advance payment made by Mr. Ishwarlal Arjan Mudhuda towards the purchase of a crusher plant from Kaizer Engineer (India) as a valid component of the shareholder's investment into the Company.
3. The above documents may be submitted to the Tanzania Investment Center as supporting evidence of investment during the registration process.

Certified True Extract

(By order of the Board)

Sign:   
Name: Ishwarlal Arjan Mudhuda  
Director



Sign:   
Name: Khimji Kunvarji Gajpariya  
Director/ Company Secretary