

Ref: BR/2025/002

**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 6th day of February 2025, the following resolutions were passed:

RESOLVED:

1. Approval to Submit Application

That the Board of Directors hereby approves the submission of an application to the Tanzania Investment Centre (TIC) for the Certificate of Incentives in accordance with the requirements of the TIC.

2. Authorized Signatory

That Nilkanth Solution's Staff Mr. Nirbhay Nagnesia, Agent, be and is hereby authorized to sign and submit all documents, including the completed TIC application form, business plan, Certificate of Incorporation/Business Registration, Tax Identification Number (TIN) Certificate, Memorandum and Articles of Association, Technical Support Application, and Investment Quotes, in support of the application for the Certificate of Incentives.

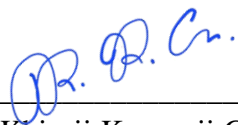
3. Commitment to Compliance

That the Company confirms its commitment to adhering to the applicable laws, policies, and regulations as required by the Tanzania Investment Centre and the Government of Tanzania.

Certified True Extract

(By order of the Board)

Sign: 
Name: Ishwarlal Arjan Mudhuda
Director

Sign: 
Name: Khimji Kunvarji Gajpariya
Director/ Company Secretary