

LANTERN LLC LIMITED

Reg. 138706

SPECIAL BOARD RESOLUTION

EXTRA FROM THE MINUTES OF THE BOARD MEETING OF THE COMPANY'S BOARD OF LANTERN LLC LIMITED HELD ON 27TH SEPTEMBER 2024 AT THE COMPANY OFFICE SHELUI, SINGIDA

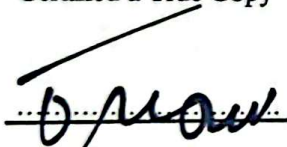
PRESENTS:

- | | |
|----------------------------|---------------------|
| 1. SAEED MUBARAK ALSHKEILI | (Director/Chairman) |
| 2. SAMEERA SAEED ALSHKEILI | (Director) |
| 3. MOHAMEDI HAMIS SAID | (Manager) |
| 4. SHAFII HASSANI BOBALI | (Accountant) |

It was unanimously RESOLVED:

- The company (**LANTERN LLC LIMITED**) shall apply certificate of incentives for its new project of Processing semi and double refined sunflower oil located at Shelui-Singida from Tanzania Investment Centre (TIC);
- The company resolved That, Signatories appointed to operate the accounts are: — SAMEERA SAEED ALSHKEILI (Director of the Company) and SHAFII HASSANI BOBALI (Accountant).

Certified a True Copy



Ms. Sameera Saeed Alshkeili
Director



Mr. Saeed Mubarak Alshkeili
Director/Company Secretary