

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:**

- a. 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);
- b. 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

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Ms. Sameera Saeed Alshkeili

Director

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Mr. Saeed Mubarak Alshkeili

Director/Company Secretary