

SRI SAI INTERNATIONAL (T) LIMITED.

P.O.BOX 77980 JAMUHURI STREET, PLOT NO 716, BLOCK NO 11

HOUSE NO 11,

CERTIFICATE OF INCORPORATION NUMBEER 170300289

ILALA DAR ES SALAAM

At an extraordinary General meeting of members of SRI SAI INTERNATIONAL (T) LIMITED dully called and held at their registered office on 15TH JANUARY 2024

QUORUM

1. **SIVA KOTI REDDY KANDI** – Chairman/Member
2. **RAMAKRISHNA REDDY BHAVANAM** – Member
3. **JOHN NTINE** - Secretary

The Chairman opens the meeting and declared the quorum to be present. The following resolution was dully passed by the members of the company.

1. That the members of **SRI SAI INTERNATIONAL (T) LIMITED** collectively resolved that the company to register its self as an investor under the Tanzania Investment Centre (TIC) so as to obtain the Certificate Of Incentive to manage the company to conduct its business in proper manner and forum
2. The company also resolved and appointed the Company Secretary one Mr Advocate John Ntine to affect the matter with registration as afore mentioned and successfully obtaining the Certificate of Incentive

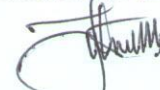
The above stated resolution is certified to be true extract of the meeting of members.

SIVA KOTI REDDY KANDI

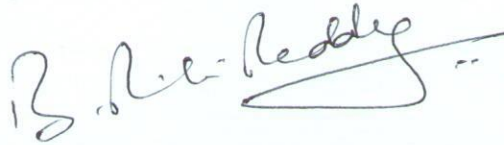


Chairman

JOHN NTINE



Secretary



RAMAKRISHNA REDDY BHAVANAM

Member



DATED 15th January 2024

Company Seal