

GOLDEN VISTA LIMITED

P O Box 38322

DAR ES SALAAM

RESOLUTION MADE ON 29TH APRIL, 2024

The Board of Directors of **GOLDEN VISTA LIMITED** whose registered address is P.O. Box 38322 Dar es Salaam held a meeting on the 29th Day of April, 2024 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **GOLDEN VISTA LIMITED**

.....
MOHAMEDRAZA MASUMALI DEWJI
Chairman

.....
ALI MOHAMEDRAZA DEWJI
Company Secretary