

FOREXT METAL AND GREEN ENERGY

TANZANIA LIMITED

TIN NO – 175-493-875

Date – 30th Apr, 2024

RE : Board Resolution On Register A Project at TIC

PRESENT

1. Basant Kumar
2. Yogesh Kumar Yadav
3. Suraj Kumar Ambalal Patel
4. Dinesh Kumar Nathabhai Patel

At the meeting of the board of Directors of Forext Metal And Green Energy Tanzania Limited held at the Dodoma City Hotel, Dodoma (Tanzania) on the 29th Apr, 2024.

RESOLVED

1. That the company shall register with Tanzania Investment Center
2. That Forext Metal And Green Energy Tanzania Limited board of directors are agreed that the company can register with Tanzania Investment Center.
3. It was resolved that we use our funds for Forext Metal and Green Energy Tanzania Limited, Kizota, Dodoma.

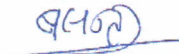
We hereby certify that the above mentioned to be true copy of the minutes of the meeting held.

Dated and delivered at Dodoma this 29th Apr, 2024.

Chairman/Director

Basant Kumar

Name

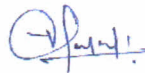


Signature



Yogesh Kumar Yadav

Name



Signature

Suraj Kumar Ambalal Patel


Name



Signature

Dinesh Kumar Nathabhai Patel

Name



Signature

PLOT NO – 29, WEST INDUSTRIAL AREA, KIZOTA, DODOMA, (TANZANIA)

TEL : +255-764202447

MAIL ID – forextmetal@gmail.com

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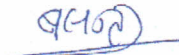
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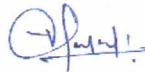


Signature



Yogesh Kumar Yadav

Name



Signature

Suraj Kumar Ambalal Patel

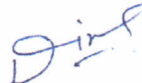
Name



Signature

Dinesh Kumar Nathabhai Patel

Name



Signature