

FOREXT METAL AND GREEN ENERGY

TANZANIA LIMITED

TIN NO – 175-493-875

Date – 10th Sep, 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
5. Dharmendra Kumar Ambalal 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

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 land was rented 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.....

Chairman/Director

Basant Kumar
Name & Signature

Yogesh Kumar Yadav
Name & Signature

Suraj Kumar Ambalal Patel
Name & Signature

Dinesh Kumar Nathabhai Patel
Name & Signature

Dharmendra Kumar Ambalal Patel
Name & Signature