

THE COMPANIES ACT, 2002
GREENLINK REGEN LIMITED
(Incorporation Number 170-029-801)
BOARD RESOLUTION

AN EXTRACT OF THE RESOLUTION PASSED BY THE DIRECTORS OF GREENLINK REGEN LIMITED HELD ON 1st AUGUST 2025 AT THE REGISTERED OFFICE OF THE COMPANY BEING IN ARUSHA, TANZANIA.

Present Members of the Meeting:

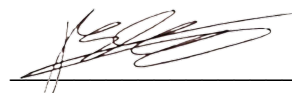
1. Pepijn Steemers (Director/Chairman).
2. Lawrence Rodger (Director)
3. Amina Mbogo (Company Secretary)

THAT pursuant to the provisions of the Companies Act 2002 and the provisions of the Memorandum and Articles of Association of the Company, it was unanimously **RESOLVED** by the Company's Directors that the following resolution be adopted: -

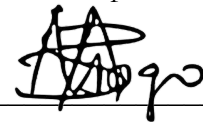
- i) **THAT**, the Board hereby approves the investment project in Tanzania under the name Greenlink ReGen Limited, with a total project investment amount of USD **1,000,000**
- ii) **THAT**, the Company authorizes the registration of the investment project with the Tanzania Investment Centre (TIC) and all other necessary regulatory bodies.
- iii) **THAT**, Pepijn Steemers, Chairman is hereby authorized to sign and submit all required documents, agreements, and applications related to the investment.
- iv) **THAT**, the Company commits to complying with all legal, financial, and operational requirements necessary for the successful execution of this project.

FURTHER RESOLVED THAT this resolution shall take immediate effect and remain in force until revoked or amended by the Board of Directors.

It was further resolved that all changes should be notified to the Registrar of Companies.



Pepijn Steemers
Chairman



Amina Mbogo
Secretary