

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

KRIISHI GREEN LIMITED

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At a duly convened and constituted meeting of the board of directors of **KRIISHI GREEN LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 16th July, 2025, the following resolutions were passed:

1. That **US\$ 50,150,000. be** allocated to expand a project for cargo transportation project
2. That KRIISHI GREEN LIMITED bank statement will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



KANAKA LALLIT PODDAAR

Chairperson



CHIRANJIV PODDAAR

Secretary