

**Board of Directors Corporate Resolution of
K BYGGTJÄNSTER AB
(559197-0891)**

We, the undersigned, being all directors of corporation consent and agree that following corporate was made
On 2025/06/04
At 08.00 - 12.00
At Halmstad (Sweden)

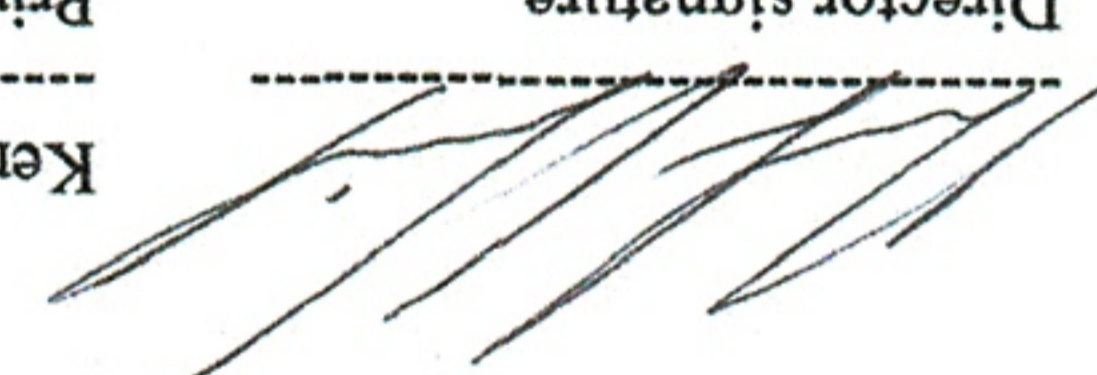
We do hereby consent to the adoption of the following as if it was adopted a regularly called meeting
of the board of directors of this corporation. In accordance with State and law and bylaws of this corporation,
by unanimous consent, the board of directors decided that:

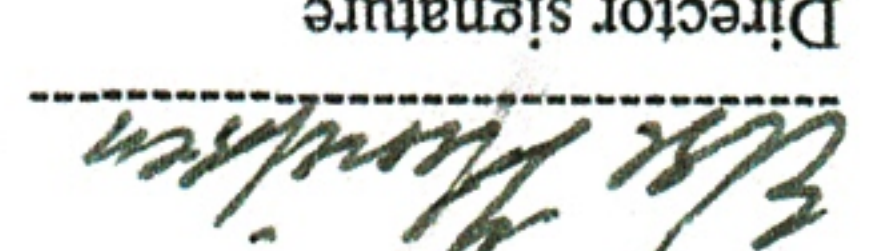
K Byggjänster AB (Sweden) org nr 559197-0891 will support and help the subsidiary company
K Byggjänster AB (Tanzania) No: 177248258

Therefore, it is resolved, that the corporation shall:

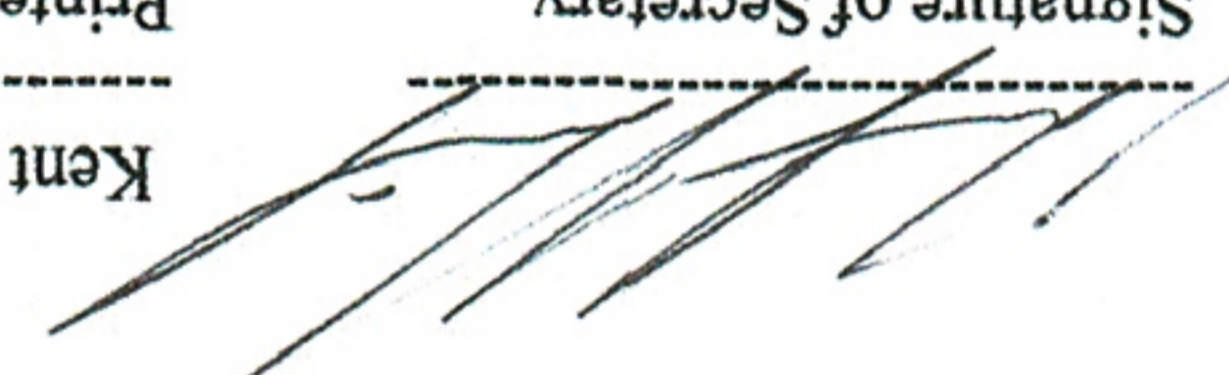
Support and help the subsidiary company in Tanzania
Support and help with funds, project management and all other necessary
things to establish themselves in Tanzania

The officers of this corporation are authorized to perform the acts to carry out corporate resolution

Director signature	Printed Name	Date	Vote
	Kent Henriksen	2025-06-04	Yes

Director signature	Printed Name	Date	Vote
	Else Henriksen	2025-06-04	Yes

The secretary of the Corporation, certifies that the above is a true and correct copy of the resolution
That Was duly adopted at a meeting of the dated meeting of the board of directors

Signature of Secretary	Printed name of secretary	Date
	Kent Henriksen	2025-06-04