

**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  
Tuesday 2025/07/01  
At 08.00 - 12.00  
At Halmstad (Sweden)



We hereby consent to the adoption of the following as if it was adopted a extra 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 Byggtjänster AB (Sweden ) org nr 559197-0891 will support and help the subsidiary company  
K Byggtjänster 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  
K Byggtjänster AB Sweden agree that K Byggtjänster (Tanzania) makes an application to TIC for a Certificate of Incentives

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

	Kent Henriksen	2025-07-01	Yes
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Director signature	Printed Name	Date	Vote
	Else Henriksen	2025-07-01	Yes
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Director signature	Printed Name	Date	Vote

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

	Kent Henriksen	2025-07-01
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Signature of Secretary	Printed name of secretary	Date