

ELANK INVESTMENT LIMITED

EXTRACT RESOLUTION FROM THE MINUTES OF THE EXTRA-ORDINARY MEETING OF THE BOARD OF DIRECTORS OF ELANK INVESTMENT LIMITED (THE COMPANY) HELD AT THE OFFICES OF THE COMPANY SITUATED AT PLOT NO. 65, HOUSE NO. 65, CHAMA ROAD, MIKOCHE NI, DAR ES SALAAM, TANZANIA ON MONDAY, 13TH OCTOBER, 2025 COMMENCING AT 10.00 A.M

QUORUM:

1. Yasar Kemal Kurt – Chairperson
2. Alper Pazarbas – Director
3. Ali Aydin – Director

SUBMISSION OF SHAREHOLDERS' BANK ACCOUNT AS PROOF OF FUNDS

IT WAS NOTED THAT the Company was in the process of applying for registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA)

IT WAS NOTED THAT Tanzania Investment Centre requires proof of funds to finance the project.

IT WAS RESOLVED THAT, the Company should finance the project through the funds that will be injected by the Shareholders.

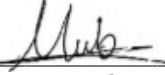
IT WAS FURTHER RESOLVED THAT, the Company should submit the Bank Statement for two shareholders of the Company to Tanzania Investment Centre as part of the Compliance with this requirement.

CERTIFIED TRUE EXTRACT OF THE RESOLUTION

CHAIRPERSON


Yasar Kemal Kurt

COMPANY SECRETARY


Murat Bayindir

ELANK INVESTMENT LIMITED

EXTRACT RESOLUTION FROM THE MINUTES OF THE EXTRA-ORDINARY MEETING OF THE BOARD OF DIRECTORS OF ELANK INVESTMENT LIMITED (THE COMPANY) HELD AT THE OFFICES OF THE COMPANY SITUATED AT PLOT NO. 65, HOUSE NO. 65, CHAMA ROAD, MIKOCHE NI, DAR ES SALAAM, TANZANIA ON MONDAY, 13TH OCTOBER, 2025 COMMENCING AT 10.00 A.M

QUORUM:

1. Yasar Kemal Kurt – Chairperson
2. Alper Pazarbas – Director
3. Ali Aydin – Director

REGISTRATION OF THE COMPANY AT THE TANZANIA INVESTMENT CENTRE

IT WAS RESOLVED THAT, the Elank Investment Limited (“Company”) should be registered with the Tanzania Investment and Special Economic Zones Authority (TISEZA) immediately.

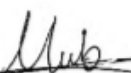
IT WAS FURTHER RESOLVED THAT, all the legal requirements and documentation should be aligned for processing of the registration with the. Tanzania Investment and Special Economic Zones Authority (TISEZA).

CERTIFIED TRUE EXTRACT OF THE RESOLUTION

CHAIRPERSON


Yasar Kemal Kurt

COMPANY SECRETARY


Murat Bayindir