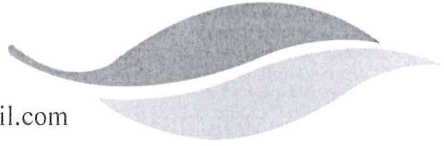


GreenLeaf Technology Solutions Company Limited

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Dar es salaam
Physical Address: CCM Vigaeni
Magomeni, Kinondoni District

BOARD RESOLUTION

At the meeting of the Board of Directors of GreenLeaf Technology Solutions Company Limited held on 12th September, 2025, at the company's registered office at Magomeni, Dar es Salaam, the following resolution was passed:

Resolution to Apply for Registration with Tanzania Investment Centre (TIC)

IT WAS RESOLVED THAT:

The Company shall apply for registration with the Tanzania Investment Centre (TIC) to formalize its strategic expansion in renewable energy solutions across Tanzania with a total investment value of USD 506,455 (United States Dollars Five Hundred and Six Thousand Four Hundred and Fifty-Five).

The investment project comprises the supply and installation of 2,792 Solar Home Systems to 16 island communities in Lindi and Coastal regions under the REA contract, infrastructure development including warehouse and office renovation, fleet acquisition comprising distribution trucks and project vehicles, ICT systems and technology development, and working capital and operational expenses.

The project will create direct employment for 45 permanent staff and 120 temporary positions across various project phases, contributing significantly to Tanzania's renewable energy sector development.

The Managing Director, Mr. Conrad Mwendaiye Katakweba, is hereby authorized to:

- Submit the application for registration with TIC and apply for Certificate of Incentives,
- Provide all necessary documentation and information required for the application process,
- Sign all documents, forms, and agreements required for TIC registration on behalf of the Company,
- Pay all applicable fees and charges related to the TIC registration process,
- Represent the Company in all matters relating to the TIC application process,
- Execute any amendments or additional documentation that may be required.

The above resolution is passed unanimously and recorded in the minutes of the Board.

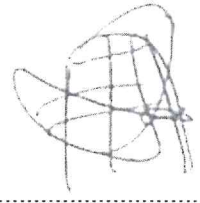


Signed:

Chairperson of the Board

Name: Conrad Mwendaiye Katakweba

Date: September 12, 2025



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Company Secretary

Name: Adela Jackson Kaale

Date: September 12, 2025