

GVP PROPERTY LIMITED

(the “Company”)

DIRECTOR’S EXTRACT RESOLUTION PASSED PURSUANT TO A MEETING HELD AT TEMEKE AREA AT DAR ES SALAAM ON 20TH AUGUST, 2025

The undersigned, being the Directors of the Company do hereby consent to the passing of this circular resolution in lieu of a meeting.

INVESTMENT IN REAL ESTATE DEVELOPMENT AND CONSTRUCTIONS OF BULIDINGS AND SEVERAL UNITS IN TANZANIA

TABLED THAT:

The Company wishes to invest in real estate development and construction of buildings and several units in Tanzania and operate as real estate, constructor of buildings and units in Dar es salaam.

FURTHER TABLED THAT:

The Company further wishes to register with Tanzania Investment Center (TIC) and apply for Certificate of Incentives.

FURTHER TABLED THAT:

The Company further wishes to give the Tanzania Investment Center (TIC) access of Mr. Hanibal Yohannes Gebray evidence of his personal bank statement as proof of company capability to operate the business in Tanzania.

RESOLVED THAT: the Company shall invest and operate in real estate development, construction of buildings and several units in Tanzania.

FURTHER RESOLVED THAT: to facilitate the same the Board has authorized the below named individuals to sign all the documents in respect of the transfer.



Chairman/Director

15.08.2025

Date



Secretary

15.08.2025

Date