



**EXTRACT FROM MEETING OF BOARD DIRECTORS AND SHAREHOLDERS OF  
GREEN WHEELS TANZANIA LIMITED  
P. O. BOX 14851,  
ARUSHA**

**Present:**

1. ZAINABU RAMADHANI KASSIM - Secretary
2. RICO DIEGO ROSENBERGER - Chairman

At the Meeting of the Board of Director of **M/S Green Wheels Tanzania Ltd.** (the company) held on 10th March 2025 at the registered office of Company's at 9:00 am; the following resolution was passed;

1. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, benefits and protection as statutory provided for under Tanzania Investment Act. 2022.
2. That the M/S Green Wheels Tanzania Limited will finance the project.

Certified true extract;  
(By order of the board)

Secretary:

Signature

Zainabu Ramadhani Kassim, 10.03.2025, Arusha

Name, date and place

Chairman:

Signature

Rico Rosenberger, Director, 10.03.2025, Arusha

Name, Date and place

