

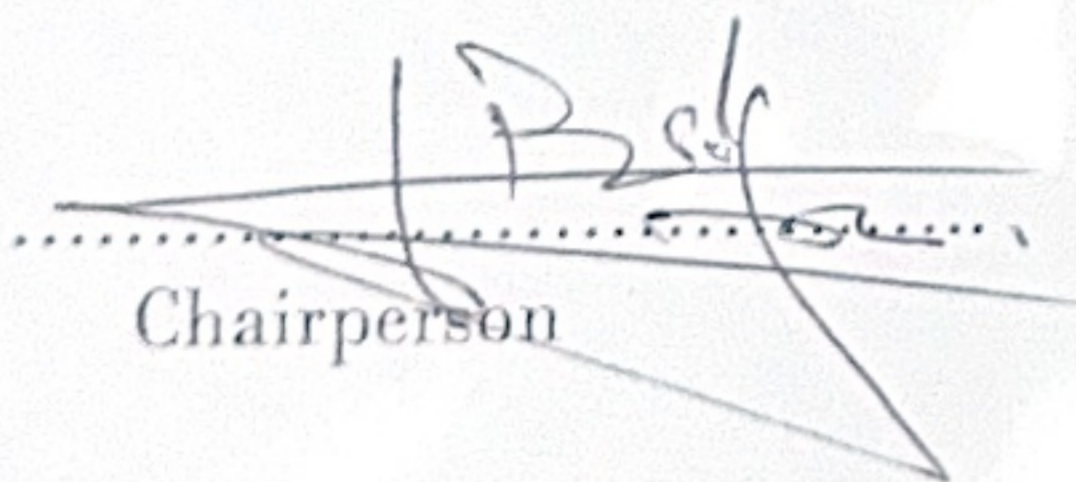
UPC DEVELOPMENT LIMITED

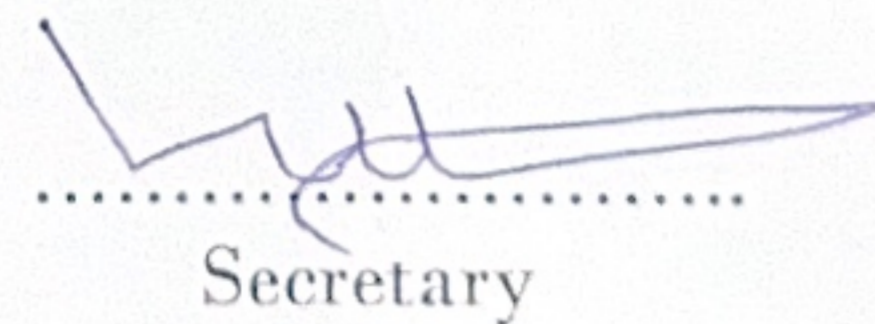
**P.O. BOX 28001
DAR ES SALAAM – TANZANIA**

At the Meeting of the Board of Directors of **UPC DEVELOPMENT LIMITED** held at the registered office of the Company on the 22nd day of October, 2025; the following resolutions were duly passed.

1. It was **RESOLVED** by the Board of Directors of the Company that, the Company shall register a project with TISEZA, in execution of the Joint Venture Agreement signed by the shareholders.
2. It was **RESOLVED** that, there shall be used Ms. Lydia Gadi Jacob evidence of Land as the shareholder, for the Company's use, in terms of the Joint Venture Agreement.
3. It was further resolved that, there shall be used a Bank Statement of Chura M&P LCC or VINNICK GLOBAL SERVICES TANZANIA LIMITED, as the shareholders, for the Company use, as far as the registration of the project is concerned.

Extracted at Dar es Salaam this 22nd day of October 2025


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Chairperson


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Secretary