

SRIHARI HOLDING LIMITED

P.O.BOX 20264

(Incorporated in the United Republic of Tanzania under the Companies Act)

Incorporation No- 158472082

Extract of the Minutes of the Board of Directors held at the Company's Registered Office Plot No. 3, D L Plaza, 2nd Floor, Airport Road, Ilala, Dar es Salaam, on 2nd January, 2026.

PRESENT:

1. Mr. Ravji Jadva Khimani – Chairperson / Shareholder
 2. Ms. Bhavika Ravji Khimani – Director
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1. QUORUM

It was noted that the requisite quorum was present, and the Meeting was duly constituted and competent to transact business.

2. CHAIRPERSON

IT WAS UNANIMOUSLY RESOLVED THAT Mr. Ravji Jadva Khimani be and is hereby elected Chairperson of the Meeting, who thereafter took the chair.

3. REGISTRATION OF THE COMPANY WITH TANZANIA INVESTMENT CENTRE (TIC)

IT WAS UNANIMOUSLY RESOLVED THAT the Company be and is hereby authorized to apply for and obtain registration with the Tanzania Investment Centre (TIC) in accordance with the applicable laws, rules, and regulations of the United Republic of Tanzania.

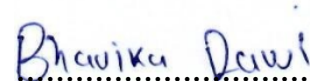
FURTHER RESOLVED THAT Mr. Ravji Jadva Khimani and Ms. Bhavika Ravji Khimani be and are hereby jointly and/or severally authorized to: Prepare, sign, and submit all necessary applications, declarations, forms, and supporting documents to the Tanzania Investment Centre (TIC), Liaise with TIC and any other relevant authorities in connection with the registration, Pay all required fees and charges and do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.

4. CLOSE OF MEETING

There being no further business, the Chairperson declared the Meeting closed.



CHAIRMAN
RAVJI JADVA KHIMANI



DIRECTOR
BHAVIKA RAVJI KHIMANI