

AIGIRI MARBLES LIMITED

COMPANY NO. 177617717

REGISTERED ADDRESS: BUILDING NO. 6, ATLAS ROAD, KINONDONI BIAFRA, POSTAL CODE 14110,
KINONDONI,

DAR ES SALAAM, TANZANIA

THE BOARD RESOLUTION

PASSED ON THE 8TH DAY OF JANUARY 2026, AT NO. 9, MANJUSHREE, 4TH FLOOR, WEST LINK ROAD, MALLESWARAM BANGALORE - 560 003 BEING THE REGISTERED OFFICE OF AIGIRI MINING LLP, HOLDING ENTITY OF AIGIRI MARBLES LIMITED.

The Directors of the AIGIRI MARBLES LIMITED (Company), entitled to receive Notice of Board Meetings, have passed the following Resolution:

REGISTRATION WITH THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONE AUTHORITY (TISEZA).

IT WAS RESOLVED THAT,

1. The Company do hereby approve and authorize the application for a **Certificate of Incentive** with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** in accordance with the Tanzania Investment Act.
2. **Mr. PRAMOD NELLORE**, holding the position of **Director**, be and is hereby **authorized to prepare, sign, lodge, and submit** all necessary applications, forms, declarations, and supporting documents required by **TISEZA** and any other relevant government authority in connection with the said application.
3. The aforesaid authorized person is further empowered to:
 - Respond to any queries from TISEZA related to the application.
 - Sign any additional declarations or documents required.
 - Collect the Certificate of Incentive upon approval; and
 - Perform all acts necessary to complete the registration.
4. This resolution shall remain in force until the VAT registration process is fully completed or until further notice by the Board.

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CERTIFICATION

I, the undersigned, hereby certify that the above is a true and correct extract of the resolution passed by the Board of Directors of Aigiri Marbles Limited at the meeting held on the date mentioned above.

Name : PRAMOD NELLORE



Signature :

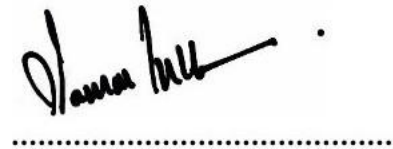
Title • Director
AIGIRI MARBLES LIMITED

Name GOUTHAM KUMAR REDDY BALIREDDY



Signature :

Title • Director
AIGIRI MARBLES LIMITED



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Company Secretary



Company Seal

Date: 8th January, 2026