

---

**UNI NICE INTERNATIONAL LIMITED****P.O BOX 5875****DAR ES SALAAM, TANZANIA.****EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY  
MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE  
REGISTERED OFFICE, DAR ES SALAAM, TANZANIA ON THE  
25<sup>TH</sup> DAY OF MARCH 2021****SPECIAL RESOLUTION**

1. It was **RESOLVED** that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.
3. It was further **RESOLVED** that Company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.
4. It was further **RESOLVED** that the account of shareholder Zhan Jian will be used to finance the project

Dated at Dar es Salaam this ..... day of .....2021

  
**DIRECTOR**  
**DIRECTOR**