

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

BLOOM CONSULTING LIMITED

P. O. Box 7759 DAR ES SALAAM,

Mob: +255762887877

Plot No.290, Block 44, Kijitonyama, Kinondoni District, Dar es Salaam

At a duly convened and constituted meeting of the board of directors of **BLOOM CONSULTING LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 18th June 2025, the following resolutions were passed:

1. That **US\$ 2,690,000** be allocated to establish a project for development of apartment for lease/sale
2. That BLOOM CONSULTING LIMITED, BAOLIAN JIANG and ZAIIPING HUANG will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.


Certified true extract

(By order of the board)


BAOLIAN JIANG

Director




ZAIIPING HUANG

Secretary