

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE DIRECTORS' RESOLUTION PASSED AT THE MEETING HELD ON  
23/06/2025 AT THE REGISTERED OFFICE OF TANZANIA HONGKUN INTERNATIONAL  
TRADE CO., LIMITED WITH INCORPORATION NUMBER (186073835) AT DAR ES SALAAM.

PRESENT

1. LIDONG ZHAO (DIRECTOR)
2. XUEYAN CHEN (DIRECTOR)

ABSENTS (NIL)

WHERE AS, Directors of **TANZANIA HONGKUN INTERNATIONAL TRADE CO., LIMITED** of  
P.O. Box 222, Dar Es Salaam.

Upon duly made and second motion, all Directors of the company voted in favor of the  
following:-

**RESOLVED THAT**, To register the company at Tanzania Investment Centre (TIC) For  
Certificate of Incentive.

**RESOLVED THAT**, The capital of the company,75% will be obtained from the foreign equity  
from directors contribution and 25% may be obtained from local banks loan.

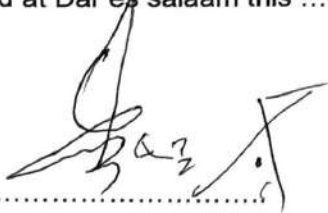
**RESOLVED THAT**, the company will file Bank statement of director LIDONG ZHAO of  
Centenary Bank of UGANDA as prove for the company's capacity to invest.

**RESOLVED THAT**, the company appoints Mr. EBERHARD EBERHARD HAULE, as agent to  
register the company at Tanzania Investment Centre, for certificate of Incentive.

No any other business was conducted.

No any other business was conducted.

Dated at Dar es salaam this .....<sup>23rd</sup>.....day of .....<sup>June</sup>..... 2025.



LIDONG ZHAO



XUEYAN CHEN