

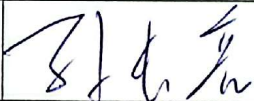
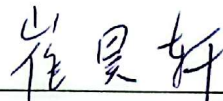
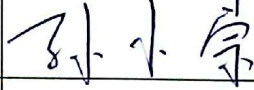

**EFFIE INVESTMENTS CO. LIMITED**  
**MEMBERS SPECIAL RESOLUTION**

At an extraordinary General Meeting of Member of **EFFIE INVESTMENTS COMPANY LIMITED** dully called and held at their registered office on 1<sup>st</sup> September, 2025.

**AGENDA:** To register New Project at TISEZA and give authorization power to file document to Mr. Mussa Mahundi.

**OPENING:** The Chairperson called the meeting to order at 04:00 pm, after declaring it duly convened and constituted. He welcomed company members to the meeting.

**QUORUM**

Attendant Name	Designation	Passport Number	Signature
Mr. Changliang Sun	Chairperson	EE9563450	
Mr. Haoxuan Cui	Member	EJ4724941	
Mr. Xiaozong Sun	Member	EJ6423688	
Mr. Mussa Mahundi	Member		

**RESOLUTIOS:**

A proposal to register New Project to **TISEZA** was put on the table. After discussions, members of the company unanimously:-

**RESOLVED THAT**, New branches office of the company be opened at Dodoma City and the same to be registered at Tanzania Investment and Special Economic Zones Authority by paying all statutory fee including **1200 USD** registration fee.

**RESOLVED FURTHER THAT**, The meeting hereby authorized **Mr. Mussa Mahundi** for completing all formalities for Project registration including the authority to file, sign and execute all document(s) or instrument(s) and to do all such acts are necessary to give effect to the above resolution on behalf of the company.

**RESOLVED FURTHER THAT** a certified copy of the resolution be given to any one concerned or interested in the matter.

Dated: 1<sup>st</sup> Sept, 2025

Official stamp

