

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

BIG BANG MACHINE & PARTS COMPANY LIMITED

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At a duly convened and constituted meeting of the board of directors of **BIG BANG MACHINE & PARTS COMPANY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 9th of May, 2025, the following resolutions were passed:

1. That **US\$5,277,000** be allocated to establish a Project for leasing of heavy plant & machinery equipment
2. The board of directors of **BIG BANG MACHINE & PARTS COMPANY LIMITED** has agreed that the bank statements of **BIG BANG MACHINE & PARTS COMPANY LIMITED** will be used as part of the evidence of financing the project
3. That the company is registered with the 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)



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Chairman



JUN XIAO

Secretary