

MINGXIN RUBBER INDUSTRY (T) LIMITED

BOARD OF DIRECTORS RESOLUTION FOR REGISTERING WITH TANZANIA INVESTMENT CENTRE
(TIC)

PASSED AT THE MEMBERS' MEETING HELD AT DAR ES SALAAM ON THE 1ST JULY, 2025

PRESENT WERE:

1. YOU ZUJIE CHAIRMAN
2. DU WENLI MEMBER
3. XIAO NAIGUA MEMBER
4. ZHUANG YUXIAN MEMBER
5. LU CHUNYAN SECRETARY

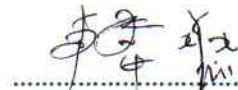
The Board Of Directors, among other things, **RESOLVED** that, the Company shall register with the Tanzania Investment Centre (TIC) for the Rubber Industry project which shall major in manufacturing/production of Rubber tyres for Motorcycles and other land vehicles.

IT WAS FURTHER RESOLVED that, the company shall use the bank statement of **MING XIN COMPANY LIMITED** to serve the registration purposes in the sense that our Chairman herein is the majority shareholder to MING XIN COMPANY LIMITED.

Resolved at Dar es Salaam this 20th day of June, 2025.



CHAIRMAN



SECRETARY/MEMBER