

**TZ AZURE CREST BAY REAL ESTATE LIMITED,
P. O. BOX 32080,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

28/06/ 2025

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF
DIRECTORS HELD ON 28th June 2025, HELD AT THE BOARD ROOM OF THE
REGISTERED OFFICES OF THE COMPANY AT 10:00 AM**

A. Present

1. YUEYING LIDirector/ Chairperson
2. GANG ZHENG..... Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company is to register a project of Commercial Building to specific in Real estate for lease and sale at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company is to register a project of Commercial Building to specific in Real estate for lease and sale at Tanzania Investment Center (TIC).

D. Filing

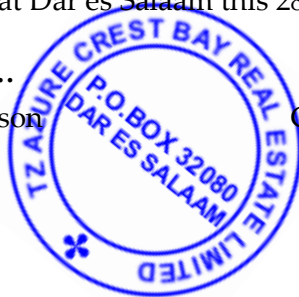
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of **TZ**

AZURE CREST BAY REAL ESTATE LIMITED, passed on 28TH June 2025,

Dated at Dar es Salaam this 28th day June, 2025.

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YUEYING LI - Chairperson



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GANG ZHENG - Company Secretary