

**BOARD RESOLUTION OF
ZHONGXING INDUSTRIAL COMPANY LIMITED**

P.O. Box 25630, Dar es Salaam, Tanzania

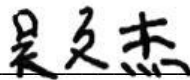
Date: 02 August 2025

We, the undersigned, being all the Directors of ZHONGXING INDUSTRIAL COMPANY LIMITED, a company duly incorporated under the laws of the United Republic of Tanzania with incorporation number 182943363, do hereby resolve as follows:

RESOLVED THAT:

1. The Company shall proceed with the application for the Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority (TISEZA), under the revised investment plan for the business activity of Manufacturing of Plastics and PVC Products.
2. The total capital investment for this project shall be revised to USD 3,500,000 (United States Dollars Three Million Five Hundred Thousand).
3. The Company has acquired 16 hectares of land in Kibaha designated for this investment, and all required documents including the Sales Agreement and Letter of No Objection have been prepared for submission.
4. Mr. Wu Wenjie, holding the position of Director, is hereby authorized to sign, submit and follow up on all documents and correspondences related to this application on behalf of the Company.

Signed by:

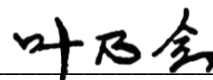


WU WENJIE

Chair personal

Company stamp





YE NAIHUI

Member