

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF QIRO TANZANIA LIMITED HELD AT
THE REGISTERED OFFICE OF THE COMPANY
ON 24TH MAY, 2025**

Present

1. PHILIPINA COSTACK MUSHI, - Chairman/Director
2. HAO YANG (QIRO GROUP COMPANY LTD) Director

AGENDA No. 01/2025: APPLICATION FOR THE NEW TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES.

At a Special meeting held at the company's registered office on the 24th May, 2025, the Board of Directors of QIRO TANZANIA LTD resolved the following, inter-alia:

- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of Fisheries processing plants in Busisi Area, Kigongo ferry, Sengerema District, Mwanza Region and Kitongoni Block A Kigoma Ujiji, Kigoma Region both are in Tanzania. in the name of **QIRO TANZANIA LTD** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- The meeting resolved that both areas to be used as a project site in favor of the company,
- QIRO GROUP COMPANY LTD statement will be used as the company's shareholder used in both companies
- PHILIPINA COSTACK MUSHI Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 24th May, 2025.

(BY THE ORDER OF THE BOARD)

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PHILIPINA COSTACK MUSHI
CHAIRMAN / DIRECTOR



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Mr. HAO YANG
DIRECTOR