

**UNIONITY COMPANY LIMITED**  
**BOARD RESOLUTION**

Date: 30th June 2025

Place: Dodoma, Tanzania

**RESOLUTION FOR APPROVAL AND SUBMISSION OF REAL ESTATE  
INVESTMENT PROJECT TO TANZANIA INVESTMENT CENTRE (TIC)**

At a duly convened meeting of the Board of Directors of UNIONITY COMPANY LIMITED, held on the 30th day of June 2025, at the company's office in Dodoma, the following resolution was passed:

WHEREAS, the company intends to undertake a real estate development project located at Kitelele, Dodoma, with an estimated investment value of USD 500,000;

AND WHEREAS, the Board acknowledges the strategic importance and economic potential of the said project in contributing to national housing and infrastructure development;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The company proceeds with the implementation of the proposed Real Estate Development Project at Kitelele, Dodoma.
2. The project be officially submitted to the Tanzania Investment Centre (TIC) for registration and to secure the relevant Certificate of Incentives under the Tanzania Investment Act, 1997.
3. Ms. KAIQIN GUO, the Director of UNIONITY COMPANY LIMITED, is hereby authorized to represent the company in all matters relating to the application, documentation, and registration of the said investment project with TIC.
4. The Director is further authorized to sign, submit, and collect any required documents, including the Business Plan, Application Forms, and other supporting materials relevant to the project registration.

This resolution has been entered into the minutes of the Board and remains in full force and effect until amended or revoked by further resolution.

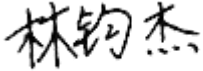
Signed on behalf of the Board of Directors:



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KAIQIN GUO

Chairman



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JUNJIE LIN

Secretary