

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

U XUAN LIMITED

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At a duly convened and constituted meeting of the board of directors of **U XUAN LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 12th of April 2025, the following resolutions were passed:

1. That **US\$1,500,000** be allocated to establish for a Project for modern supermarket
2. The board of directors of U XUAN LIMITED has agreed that the bank statements of U XUAN LIMITED, CHEN MEILAN and CHEN LIJIN will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)



CHEN LIJIN

Chairman



CHEN MEILAN

Secretary