

**COMPANIES ACT, 2002**  
**ALPHA RAISER COMPANY LIMITED (156288594)**  
**SPECIAL RESOLUTION**

**EXTRACT FROM THE MINUTES OF THE MEMBERS MEETING OF ALPHA RAISER**  
**COMPANY LIMITED, HELD ON THE 12<sup>TH</sup> DAY OF JUNE 2022 AT ITS REGISTERED**  
**OFFICES IN DAR ES SALAAM, TANZANIA.**

It was unanimously **RESOLVED** by the Members that the following resolution be adopted: -

1. That, the Company shall proceed to make an application for the Certificate of incentives at the Tanzania Investment Centre (TIC).
2. That, the shareholders account under the name LIUHU GUO shall be used to cover the company's expenses.

Signed and approved as shown hereunder: -

廖芳芳

.....  
**CHAIRPERSON**  
**LIAO FANGFANG**

郭利华

.....  
**COMPANY SECRETARY**  
**GUO LIUHU**

