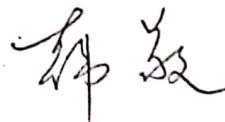


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING
OF THE BOARD OF DIRECTORS OF CAMCO EQUIPMENT TANZANIA
LIMITED HELD AT THE COMPANY BOARDROOM AT URAFIKI TEXTILE
MILL, MOROGORO ROAD, DAR ES SALAAM ON 17th AUGUST, 2021 AT
10:00 HOURS**

1. **RESOLVED THAT** pursuant to provisions of Article of Association of the Company the quorum is duly constituted and all conditions met.
2. **RESOLVED FURTHER** that pursuant to the Articles of Association of the Company, **Camco Equipment Tanzania Limited** launch an application for registration with Tanzania Investment Centre.
3. **RESOLVED FURTHER THAT** Mr Pengyu Yang hereby authorized to settle all matters arising out of and incidental thereto and sign and execute all applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.
4. **RESOLVED THAT** by virtue of this resolution passed by the Board of Directors Mr Pengyu Yang is entrusted with substantial powers of management to ensure successful registration of Camco Equipment Tanzania Limited with Tanzania Investment Centre.
5. **RESOLVED**, to grant all powers to Mr Pengyu Yang to act on behalf of, or to represent the Company as a General Manager, officer or in any other capacity, to exercise actual or apparent authority, or to act in any manner whatsoever, on behalf of the Company for the purpose of successful registration with Tanzania Investment Centre.
6. This resolution is duly executed by the undersigned for and on behalf of Board of Directors,



.....
TIE LI
CHAIRMAN & DIRECTOR



.....
HAN JING
SHAREHOLDER & DIRECTOR