

THE TANZANIA COMPANIES ACT, CAP 212 OF 2002 EXTRACT FROM THE BOARD OF DIRECTORS RESOLUTION PASSED AT THE MEETING HELD ON 15<sup>TH</sup> DAY OF OCTOBER, 2023 AT THE REGISTERED OFFICE OF ZHONGPENG METAL INDUSTRY (TZ) COMPANY LIMITED (INCORPORATION NO. 168377576) AT PWANI.

PRESENT

1. GAO JIE – Chair Person/Director
2. WENG LEI – Company Secretary/Director

ABSENTS - NIL

WHEREAS: Directors of ZHONGPENG METAL INDUSTRY (TZ) COMPANY LIMITED.

RESOLVED THAT, to register the company at Tanzania Investment Centre(TIC) for Certificate of Incentive.

RESOLVED THAT, the capital for investment is introduced from the contribution of directors and will be supported by bank statement at NMB Bank of ZHONGPENG METAL INDUSTRY (TZ) COMPANY LIMITED printed on 02/10/2023.

RESOLVED THAT, the company will introduce also bank statement of Mr. GAO JIE one of the company's directors which equity has reached required amount of USD 125,000 for foreign investor to show its capacity to prove capacity of shareholders to invest in the company.

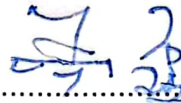
FURTHER RESOLVED THAT, the company appoints Mr. EBBERHARD EBERHARD HAULE as agent to register the company at Tanzania Investment Centre, for Certificate of Incentive.

No any other business was conducted.

Dated at PWANI this ..... 15<sup>th</sup> ..... day of ..... October ..... 2023.



GAO JIE



WENG LEI