

**THE COMPANIES ACT, CAP. 212 R.E. 2002**

**METAVIEW LIMITED**

**PASSED ON THE 11<sup>th</sup> DECEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED IN  
DAR ES SALAAM REGION, TANZANIA**

We, the undersigned, being the members of the Board of Directors of METAVIEW LIMITED, are entitled to receive a Notice of Board Meetings, DO HEREBY CERTIFY THAT we have consented to the following Resolution:

- i. The company shall register the Peninsula One Apartment with the Tanzania Investment Center (TIC).

Certified by;

  
.....  
Chao Nan  
Chairperson

  
.....  
Fang Xiaokai  
secretary