

Company No.166920280

OVITO ENTERPRISES COMPANY LIMITED

P.O.BOX

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF OVITO ENTERPRISES COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE21..... October..... 2023, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 21st day of October 2023.

于书浩

SHUHAO YU
CHAIRPERSON



李俊子

JUNZI LI
SECRETARY