

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF SHENG DA PLASTIC INVESTMENT LIMITED
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON
09TH FEBRUARY, 2023**

Attendance

- | | | |
|-----------------|---|-------------------|
| 1. LIU HONGWEI | - | Chairman/Director |
| 2. JIAO GUANGAN | - | Director |
| 3. YE CHANGGEN | - | Director |

At a Special meeting held at the company's registered office on the 09th February, 2023, the Board of Directors of Sheng Da Plastic Investment Limited resolved the following, inter-alia:

Agenda

1. Opening of the meeting
2. Application of Tanzania Investment Centre certificate
3. Provision of share capital
4. Closing the meeting

Minute 01. The meeting was opened by the company chairman

Minutes 02. Application for certificate of incentive from TIC

Directors discussed on the establishment of the project and application of Tanzania Investment center certificate of incentives and agreed to all requirement upon all requirement need by TIC to be submitted with the application letter.

The resolution was passed to the effect that the company must apply for incentive certificate as prescribed by Tanzania investment center Act of 1997. The chairman and directors resolve to pursue the application process

Minute 03. The fund for the project will be contributed by shareholders Mr Liu Hongwei.

Minutes 04: Closing the meeting:

The meeting was closed at 11:30 am by the chairman

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 9th February, 2023

(BY THE ORDER OF THE BOARD)

