

BEST REAL ESTATE AND INDUSTRIAL PARK LIMITED

P.O. BOX 31829

DAR ES SALAAM

EXTRACTS FROM THE BOARD MEETING

In the board meeting held on Friday September 1st 2023 the Shareholders of the company decided that the new project of Industrial Park be registered with the TIC. The objective is for the project to enjoy the benefits of registration with Tanzania Investment Centre.

The meeting has also decided to use shareholder Licai Jiang's personal account bank statement as evidence of availability of funding for the project.

Attendees:-

- | | | |
|----------------|---------------|-----|
| 1. Licai Jiang | (Shareholder) | 蒋立才 |
| 2. Yizhi Zhang | (Shareholder) | 张轶智 |

The attendees who are the shareholders unanimously decided that this project has to be registered with the TIC as soon as possible.

蒋立才

Licai Jiang
DIRECTOR