

SPECIAL RESOLUTIONS

AT AN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY MEMBERS AT DULY CONVENED AND CONSTITUTED MEETING OF THE COMPANY MEMBERS HELD AT OFFICE PREMIS ZEGERENI, KIBAHA, PWANI ON 23 DAY OF OCTOBER, 2023 TO ESTABLISH MANUFACTURING FACILITIES FOR GYPSUM POWDER BOARD AND TAPES

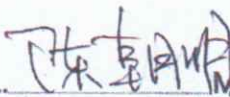
We, Chen Chaoming, (put name ^{LU JUN LIN}.....), do here by certify that we are the duly appointed directors of KAI SONG INTERNATIONAL LIMITED, a company limited by shares organized and existing under the laws of the united republic of Tanzania (the "company"), and that the resolution set forth below was duly adopted by the board of directors of the company on this 23 October 2023 and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the articles of Association of the company.

RESOLVED THAT, to establish manufacturing facilities for Gypsum powder board and Tapes. Also to register this project to Tanzania Investment Center (TIC)

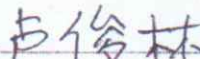
IT IS HEREBY CERTIFIED THAT, the fore going resolutions we dully passed at a meeting of the members of the company and have been recorded in the minute book of the company.

Passed this 23 Day of October 2023 by;

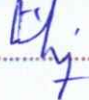
Chen Chaoming

Signature...  Managing Director

Put name (LU JUN LIN)

Signature...  Member

Put name (ELIHA LEONARD)

Signature...  Secretary

