

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

MEGALODON TANZANIA COMPANY LIMITED

Plot No. 232 Kigamboni, Dar es Salaam, (Office)

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At a duly convened and constituted meeting of the board of directors of MEGALODON TANZANIA COMPANY LIMITED according to the Companies Act 2012 and Tanzania Investment Act 2022 on 4th November, 2023, the following resolutions were passed:

1. That is US\$ 1,000.00 to be used for TIC registration
2. That MEGALODON TANZANIA COMPANY LIMITED will borrow money which is USD 25000 from YE DEZHOU as the financial project.
3. That the aim of the company is to be registered with the Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)

VICTORIA OLIMPAKUSAGA


Chairman



EZEKIAH DAUD


Secretary