

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**CHENLIN INVESTMENT COMPANY LIMITED.**

**Plot No, 47 Isamilo Area, Nyamagana district, Mwanza region, Tanzania.**

**P. O. Box 1024, MWANZA**

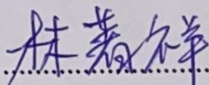
**Email: zlin33924@gmail.com, Tel: +255625930477**

At a duly convened and constituted meeting of the board of directors of **CHENLIN INVESTMENT COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 20<sup>th</sup> of February, 2023, the following resolutions were passed:

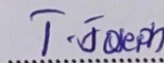
1. That **US\$ 14,000,000**, allocated to establish a project for Real Estate Activities
2. That **CHENLIN INVESTMENT COMPANY LIMITED** and Lin Zhuxiang and Tamal Joseph Mwasongole who are company shareholders will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits and protection as statutory provided for Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary