

# HEROCEAN ENTERPRISES (T) LIMITED

## BOARD RESOLUTION

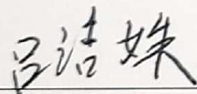
At a meeting of the Board of Directors held at the Company Offices on the 19<sup>th</sup> day of July 2023.

1. That the following are the list of members attended the meeting as follows:

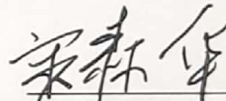
- (i) JIESHU LV – Chairman
- (ii) SENHUA SONG – Company Secretary

The following Ordinary Resolution was passed and adopted namely:-

“That CHEN XIN is hereby appointed as Project Supervisor of the Company with immediate effect relating to acquire Derivative Rights from Tanzania Investment Centre (TIC) under Title No. 179974 in respect of land within Plot No. 7, Block H, situated at Kisemvule in Mkuranga District and the said land shall be used for Light Industry and business purpose only and derivate to follow up, lodging application or letters, payments and collection of certificate of Incentive from TIC.”



JIESHU LV  
CHAIRMAN AND DIRECTOR



SENHUA SONG  
COMPANY SECRETARY