

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

CHINA SICHUAN CORPORATION INTERNATIONAL COOPERATION CO. LIMITED

Plot No. 126/2 Mikocheni Industrial area , Kinondoni Dar Es Salaam

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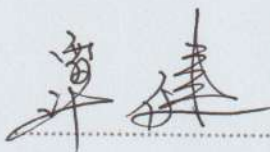
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At a duly convened and constituted meeting of the board of directors of **CHINA SICHUAN INTERNATIONAL COOPERATION CO. LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 28th June 2023, the following resolutions were passed:

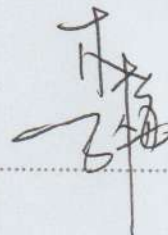
1. That **US\$2,300,000** be allocated to establish a project for Construction services a
2. That CHINA SICHUAN CORPORATION INTERNATIONAL COOPERATION CO. LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairperson



Secretary