

Company No.166794366

AFRIBEST REALESTATE LIMITED

P.O.BOX 22353

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF AFRIBEST REALESTATE LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 20 SEP 2023, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

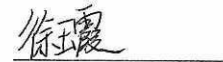
SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 20 day of September 2023.



LI GUANGYU
CHAIRPERSON



XU YUXIA
SECRETARY