



TT Investment Ltd

TT INVESTMENT LIMITED

("The Company")

INCORPORATION NUMBER: 65809

BOARD RESOLUTION

EXTRACT FROM WRITTEN RESOLUTION OF THE DIRECTORS OF THE COMPANY PASSED ON 01ST DECEMBER 2023

1. DIRECTORS PRESENT AT MEETING

- I. YONGJUN LIU
- II. ZHANG QIN

2. DECISIONS MADE ON THE MEETING

Based on the meeting that was made by the Board of Directors of TT Investment Ltd on 01st December 2023, it resolved that,

- 1. The Company has resolved to appoint a consultant who will act as the legal representative in the application process for the Certificate of Incentives at the Tanzania Investment Centre
- 2. The Company will proceed to submit the application for the Certificate of Incentives in early December 2023.

The above resolutions are made without any reservations on this **1st day of December 2023** and shall be affected immediately and accordingly.

We, the undersigned Directors of the Board of Directors of TT Investment Ltd, are in favor and approve the resolution set out in this document.

CERTIFIED TRUE EXTRACT

YONGJUN LIU

(Name of Director)

Director

TT INVESTMENT LIMITED
 Date: 1/12/2023
 P. O. Box 7649
 DAR-ES-SALAAM

QIN ZHANG

(Name of Director)

Director

张琴

Date: 1/12/2023

Date: 1/12/2023