

THE COMPANIES ACT, 2012

AFRICA RISE INVESTMENT COMPANY LIMITED (165910435)

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING

OF THE MEMBERS OF AFRICA RISE INVESTMENT COMPANY LIMITED

(165910435) HELD ON THE 23rd OF JUNE 2023 AT ITS REGISTERED OFFICES IN

DAR ES SALAM, TANZANIA.

QUORUM:

1. WENG HUOHUA - Member

2. LINLIN WENG - Member

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted: -

1. That, the company shall enter into land purchase with **SULEIMAN ABDULLA SALIM** to purchase the registered land located at Plot No 218-228 Block Q Kisarawe Kigamboni Municipality at Dar es salaam with registered survey plan No.02938

2. That, the properties to be purchased shall be for purpose of godown activities specifically storage and maintenance of inventory goods and materials.
3. That, the company has resolve to register the investment that is to be invested in the aforementioned land under Tanzania Incentive Centre (TIC)
4. That, the authorized personnel on executing the agreement on behalf of the company shall be Wen Guo Hua who is the Managing Director.
5. That, the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for go down activities.

Signed and approved as shown hereunder.

CHAIRPERSON

WENG HUOHUA

COMPANY SECRETARY

LINLIN WENG

