

THE COMPANIES ACT, 2002

SANSHAN TANZANIA NEW ENERGY COMPANY LIMITED (138397548)

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE ORDINARY MEETING OF THE MEMBERS OF THE COMPANY HELD ON 9TH MAY 2023 AT THE COMPANY'S REGISTERED OFFICES IN DAR ES SALAAM.

It was unanimously **RESOLVED** by the Members of the Company that the following should be adopted with immediate effect:

- 1) That, **Twenty (20)** ordinary shares of **Tanzanian Shillings Ten Thousand (TZS.10,000/=)** each, shall be allotted to **SONG CHENGBAO**.
- 2) That, **Twenty (20)** ordinary shares of **Tanzanian Shillings Ten Thousand (TZS.10,000/=)** each, shall be allotted to **LIU HAIPENG**.
- 3) That, **MENG HAO** shall and is hereby terminated as a Director and Company Secretary.
- 4) That, **LIU HAIPENG** is hereby appointed as a Director and Company Secretary.

It was **FURTHER RESOLVED** that all the changes should be notified to the Registrar of Companies.

CHAIRMAN

HU JUNLONG

SECRETARY

LIU HAIPENG