

Incorporation No. 171081505

**HENGLI PETROCHEMICAL COMPANY LIMITED
P.O.BOX 10848
DAR ES SALAAM**

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF HENGLI PETROCHEMICAL COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 10TH DAY OF JANUARY 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

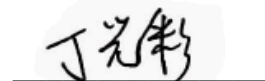
SPECIAL RESOLUTION

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 **RESOLVED** that the company project shall be funded by **GUANGDONG LIBAO LUBRICANT TECHNOLOGY COMPANY LIMITED** who is the majority shareholder in the company and therefore its bank statement shall be used in the registration process.
4. 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 10TH day of JANUARY, 2024.



**NING GUOFANG
CHAIRPERSON**



**DING GUANGCAI
SECRETARY**

