

THE TANZANIA COMPANIES ACT, CAP 212 OF 2002 EXTRACT FROM THE BOARD OF DIRECTORS RESOLUTION PASSED AT THE MEETING HELD ON 22ND DAY OF APRIL, 2024 AT ITS REGISTERED OFFICE OF TANCHI INTERNATIONAL COMPANY LIMITED (INCORPORATION NO. 142102285) AT KINONDONI AREA IN DAR-ES-SALAAM REGION, AROUND 4 HRS.

PRESENT:

1. XIANG WU- Chairperson/Director
2. FURHA SHAIBU ATHUMANI- Secretary/Director
3. DAVID ELINGAYA TILLYA-Director
4. IDDI MARGWE MASHAURI-Director
5. MNYALA BUJO MWAMBUNGU-Director

ABSENT- NIL

WHEREAS; Directors of TANCHI INTERNATIONAL COMPANY LIMITED have RESOLVED THAT, to register the company at Tanzania Investment Centre (TIC) for Certificate of Incentive.

RESOLVED THAT, the capital for investment is introduced from the contribution of directors and will be supported by bank statement at NMB BANK in the name of TANCHI INTERNATIONAL COMPANY LIMITED printed on 12/12/2023.

IT WAS FURTHER RESOLVED THAT, the company have appointed Mr. PATRIC ZENGE as an Agent to register the company at Tanzania Investment Centre, for Certificate of Incentive.

No any other business was transacted and the meeting were adjourned at 5:30 PM.

Dated at Dar-es-Salaam this ... 22nd ... day of ... April ..., 2024.


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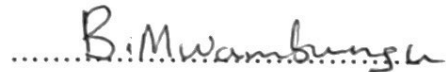
XIANG WU


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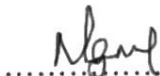
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