

**THE COMPANIES ACT, 2002**

**EVER GROWING COMPANY LIMITED,  
(REG. (135737))**

**EXTRA ORDINARY BOARD RESOLUTION**

EXTRACT FROM THE MINUTES OF THE EXTRA – ORDINARY MEETING OF THE SHAREHOLDERS OF EVER GROWING COMPANY LIMITED HELD ON 13<sup>TH</sup>, DECEMBER 2023, 12:00 P.M AT THE REGISTERED OFFICES, DAR-ES-SALAAM, TANZANIA.

---

It was unanimously **RESOLVED** by the board that the following resolution be adopted: -

- (1) That it was consented by all shareholders the company should apply for Certificate of incentive at Tanzania Investment Center.
- (2) That the project investment cost is USD 510,000 Thousand.
- (3) It was **FURTHER RESOLVED** the capital of the Company will be partly financed by the by contributions of the shareholders and the remaining will be covered by the loan which the company will advance, and if the shareholders will contribute more finance if the loan will not be issued in time.

**Certified a True Copy**

  
**YULIANG CHEN  
SECRETARY**

Date: 13<sup>th</sup>, December, 2023

  
**CHEN XIAOJUN  
CHAIRMAN**

