

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS OF RUGAO  
NDEFU INVESTMENT LIMITED EXTRA ORDINARY MEETING HELD AT THE  
COMPANY'S REGISTERED OFFICE ON THE 26<sup>th</sup> OCTOBER 2024**

**PRESENT**

1. Mr. Mao Jingjing - Chairman/Director
2. Mr. Zhu Mengyuan - Director

**AGENDA FOR APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC)  
CERTIFICATE OF INCENTIVE**

As its meeting on the **26<sup>st</sup> day of October, 2024** the Board of Directors of **RUGAO NDEFU INVESTMENT LIMITED** resolved the following inter-alia

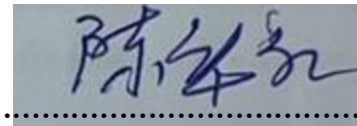
That the company apply for the Certificate of Incentive from TIC to facilitate implementation of the proposed project for development of facilities for Commercial Building

That, Mr. Zhu Mengyuan the company /secretary of this Company be in hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application'



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Chairperson



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Secretary

**Date: 26 October, 2024**