

THE COMPANIES ACT

(CAP 212 R.E 2002)

BOSHIDA HOLDING COMPANY LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 20th December, 2024 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

PRESENT

1. Boshida International Trade (Guangzhou) Company Limited represented by Lai Xiulan
2. Lai Hanbo

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed Mr. Lai Hanbo to Chair the meeting and Mr. Lai Hanbo took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

1. APPLICATION FOR CERTIFICATE OF INCENTIVES

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for "Investment in Real Estate Sector" under the Tanzania Investment Centre

CERTIFIED TRUE EXTRACT

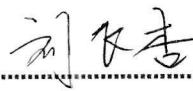
(By Order of the Board)

Dated at Dar es Salaam this 20th December 2024


LAI HANBO

CHAIRMAN





LAI XIULAN

SECRETARY