

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS OF JINHUA INVESTMENT COMPANY LIMITED EXTRA ORDINARY MEETING HELD AT THE COMPANY'S REGISTERED OFFICE ON THE 16st JUNE 2024

PRESENT

1. Mr. Huaren Chen - Chairman/Director
2. Mr. Xiuying Lin - Director
3. Mr. Julius Kamanga - Secretary

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

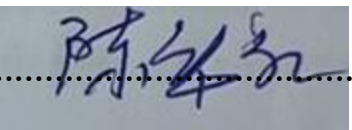
As its meeting on the **16st day of June, 2024** the Board of Directors of **JINHUA INVESTMENT COMPANY LIMITED** resolved the following inter-alia

That the company apply for the Certificate of Inventive from TIC to facilitate implementation of the proposed project for development of facilities for Civil Works and Building Contract.

That, Mr. Julius Kamanga 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: 16 JUNE, 2024