

Incorporation No. 174004242

**LUBSTAR TECHNOLOGY COMPANY LIMITED
P.O.BOX 10848
DAR ES SALAAM**

AT AN EXTRAORDINARY MEETING OF THE MEMBERS OF LUBSTAR TECHNOLOGY COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 20TH DAY OF MAY 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

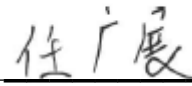
SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives the Tanzania Investment Centre.
3. It was **RESOLVED** that the company project shall be funded by shareholder's equity the main financier being Ms. REN JING who is the majority shareholder of the company and her Bank account information shall be used in the registration process.
4. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 20TH day of MAY, 2024.



**REN JING
CHAIRPERSON**



**REN GUANGZHAN
SECRETARY**

