

Incorporation No. 174800103

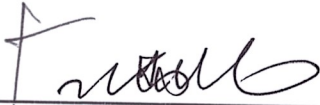
LESSO (TANZANIA) TECHNOLOGY DEVELOPMENT COMPANY LIMITED
P.O.BOX 79651
DAR ES SALAAM – TANZANIA

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS OF LESSO (TANZANIA) TECHNOLOGY DEVELOPMENT COMPANY LIMITED HELD VIA VIDEO CONFERENCING ON 24TH JUNE 2024; THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

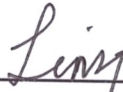
BOARD RESOLUTIONS

1. It was **RESOLVED** by the Board of Directors that the company shall apply and obtain a Certificate of Incentives together with pertinent benefits from the Tanzania Investment Centre.
2. It is also further **RESOLVED** that this process should be managed and handled by the duly appointed and authorized attorneys of the Company.

IN WITNESS WHEREOF, we certify that the above is a true extract of the board resolutions of **LESSO (TANZANIA) TECHNOLOGY DEVELOPMENT COMPANY LIMITED** passed on the 24th day of June 2024.



Manlun Zuo
DIRECTOR



Shaoquan Lin
DIRECTOR