

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS,

We, **LESSO (TANZANIA) TECHNOLOGY DEVELOPMENT COMPANY LIMITED**, a company registered under the Companies Act No. 12 of 2002 of P.O. Box 79651 Dar es Salaam (hereinafter referred to as "the company"), by virtue of authority conferred to us by the Board Resolution No. 1 of 24th day of June 2024, do hereby appoint **BANGXU LIU** and **QIAN DENG** of P.O. Box 79651 Dar es Salaam to be our true and lawful Attorneys, with full power and authority, for us and in our names, and for our accounts and benefits, to do any or all of the following acts by any one of them:

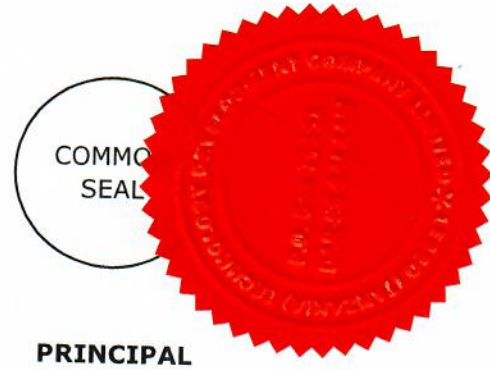
1. To do all acts on the behalf of the company in all matters and affairs in connection with or incidental to registration and application with the Tanzania Investment Center, including executing and submitting documents, providing information or responses, and representing the company in relation to the Tanzania Investment Centre.
2. To do all acts on behalf of the company in all matters in connection with and incidental to all post-incorporation applications necessary for the functioning of the company (including but not limited to application with all authorities and government departments of Tanzania, including Tanzania Revenue Authority, Tanzania Bureau of Standards, The Business Registrations and Licensing Agency, Fire Rescue Force, Occupational Safety and Health Authority, National Environment Management Council), including executing all necessary documents.
3. To do all acts on behalf of the company in all matters and affairs in connection with or incidental to the stamping and registration of any lease agreement or tenancy agreement entered into by the company.

We hereby undertake to ratify and confirm all acts, deeds and things lawfully done by our said Attorneys pursuant to this Power of Attorney and that all acts, deeds and things done by our aforesaid Attorney shall and shall always be deemed to have been done by us.

This power of Attorney as hereby granted shall not be revoked except by way of a similar instrument invoking the same.

IN WITNESS WHEREOF, we hereby set out hands as shown below.

SEALED and **DELIVERED** at Dar es Salaam by the
COMMON SEAL of the said **LESSO (TANZANIA)**
TECHNOLOGY DEVELOPMENT COMPANY LIMITED,
in our
presence this ^{9TH} day of ^{SUN}..... 2024.



Name: SHAOQUAN LIN
Signature: *Shaoquan Lin*
Address: 33 DEL TREVI IRVINE CA 92606-8866
Qualification: DIRECTOR

Name:
Signature:
Address:
Qualification:

Signed: *[Signature]*
ADILI CORPORATE SERVICES TANZANIA
LIMITED
P.O. Box 79651, DAR-ES-SALAAM
COMPANY SECRETARY

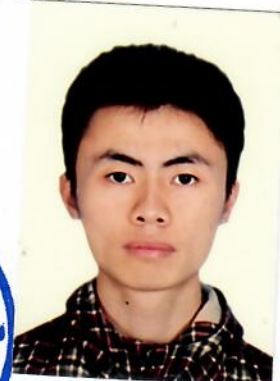
ACKNOWLEDGEMENTS


I, **QIAN DENG** do hereby acknowledge and accept to be the Attorney of the said **LESSO (TANZANIA) DEVELOPMENT COMPANY LIMITED** under the terms and conditions contained in this **SPECIAL POWER OF ATTORNEY** and I promise to perform and discharge my duties as the lawfully appointed Attorney faithfully and honestly.

SIGNED and **DELIVERED** at **DAR ES SALAAM** by the
said **QIAN DENG**, who is known to me personally/
introduced to me by
the latter being known to me personally, in my presence
this 09th day of JULY, 2024.



ATTORNEY



Name: Joseph Nwamanya
Signature: 
Address: P.O. Box 4490, DSM
Qualification: COMMISSIONER FOR OATHS



I, **BANGXU LIU** do hereby acknowledge and accept to be the Attorney of the said **LESSO (TANZANIA) DEVELOPMENT COMPANY LIMITED** under the terms and conditions contained in this **SPECIAL POWER OF ATTORNEY** and I promise to perform and discharge my duties as the lawfully appointed Attorney faithfully and honestly.

SIGNED and **DELIVERED** at **DAR ES SALAAM** by the
said **BANGXU LIU**, who is known to me personally/
introduced to me by
the latter being known to me personally, in my presence
this ^{09th} day of JULY, 2024.

刘松旭

ATTORNEY



Name: JOSEPH Nwamanya
Signature: [Handwritten Signature]
Address: P.O. Box 4490, DSM.
Qualification: COMMISSIONER FOR DATHS

