

CONQUER INVESTMENT COMPANY LIMITED

P O Box 105033
DAR ES SALAAM

RESOLUTION MADE ON 10TH AUGUST, 2023

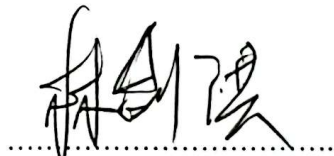
The Board of Directors of CONQUER INVESTMENT COMPANY LIMITED whose registered address is P. O. Box 105033 Dar es Salaam held a meeting on the 10th Day of September, 2023, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of CONQUER INVESTMENT COMPANY LIMITED



MEIYING SHI
Chairman



JIANHONG LIN
Company Secretary