

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 27/12/2023 AT THE REGISTERED OFFICE OF LIGHTING INDUSTRY CO. LIMITED WITH INCORPORATION NUMBER 170690419 AT DAR ES SALAAM.

PRESENT

1. QI XIAOLI (Director/Shareholder)
2. ZHANG ZHAOFENG (Director/Shareholder)

ABSENTS (NIL)

WHEREAS, the Directors of **LIGHTING INDUSTRY CO. LIMITED** of P.O.Box 7276, DAR ES SALAAM registered company.

Upon duly made and second motion, all Directors of the company voted in favour of the following:-

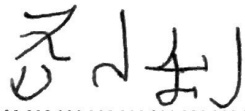
RESOLVED THAT, To register the company at Tanzania Investment Centre (TIC) for certificate of Incentive.

RESOLVED THAT, the capital for investment is introduced from the contribution of the shareholders and will be supported by the bank statement of one of shareholder and director, which is equity has reached required amount of the of USD 125,000 for the foreign investor to invest, and Bank Statement of QI XIAOLI from CONTENARY BANK from UGANDA shall be used for the same.

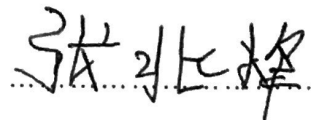
RESOLVED FURTHER THAT, the company appoints Mr. EBERHARD EBERHARD HAULE, as agent to process the company's registration at Tanzania Investment Centre (TIC) for certificate of Incentive.

No any other business was conducted.

Dated at Dar es salaam this ^{27th} day of DECEMBER 2023.



QI XIAOLI



ZHANG ZHAOFENG