



BOARD RESOLUTION FOR TAIC INCENTIVES

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TILO WORLD PROPERTIES HOLDING LIMITED AT THE REGISTERED OFFICE OF THE COMPANY ON 20H DECEMBER 2024.

RESOLVED THAT, THE COMPANY WILL FILE THE APPLICATION WITH TANZANIA INVESTMENT CENTER TO OBTAINING INCENTIVE UNDER TANZANIA GOVERNMENT INCENTIVE SCHEMES FOR FOREIGN DIRECT INVESTMENTS FOR ITS UPCOMING REAL ESTATE PROJECT AT MASAKI.

IT IS FURTHER RESOLVED THAT, Mr. Xiong Lijun, Director of the company authorized to sign and submit the incentive proposal document along with required documents to TIC.

Xiong Lijun
Director

Deng Xiaojuan
Director



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