

**DONG FENG ENERGY TECHNOLOGY COMPANY LIMITED,
P. O. BOX 16327,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

18th April 2024

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

- 1. JIANFENG WANG ... Director/ Chairperson
- 2. HUANG LEI ... Director/ Secretary

B. Preliminary

It is noted that this Board of Directors’ written resolution is being proposed to approve the following;

- That the company is to register a project of Recycling Of Waste Tires at Tanzania Investment Center (TIC).
- That the company shall use capital from one of the shareholders to register its project at Tanzania Investment Center (TIC)

C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to register a project of Recycling Of Waste Tires at Tanzania Investment Center (TIC).
- That the company shall use capital from one of the shareholders to register its project at Tanzania Investment Center (TIC).


D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company’s statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Dong Feng Energy Technology Company Limited, passed on 18th April 2024,

Dated at Dar es Salaam this 18th April 2024.


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Jianfeng Wang – Chairperson.


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Huang Lei – Company Secretary

