



TAN RAN GREEN ENERGY LIMITED
KIBAHA, ZEGERENI
P.O. BOX 55,
KIBAHA, TANZANIA.
TEL. +255 712 192 278

THE BOARD RESOLUTION

23rd April 2024

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

A. Present

1. JIN ZHANG ... Director/ Chairperson
2. WANG SHENGJU... Director/ Secretary
3. HUANLIANG YIN... Director

B. Preliminary

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

- That the company is to expand its project of Recycling Of Waste Tires at Tanzania Investment Center (TIC).
- That the company would like to change one of the shareholders from the certificate of incentives issued by Tanzania Investment Center (TIC)
- That the company would like to their new land address to the certificate of incentives. Plot 15 Block X Misugusugu

C. Resolutions

The Board of Directors meeting resolved that:

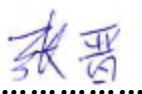
- That the company is to expand its project of Recycling Of Waste Tires at Tanzania Investment Center (TIC).
- That the company would like to change one of the shareholders from the certificate of incentives issued by Tanzania Investment Center (TIC)
- That the company would like to their new land address to the certificate of incentives. Plot 15 Block X Misugusugu.

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 Tan Ran Green Energy Limited, passed on 23rd April 2024,

Dated at Dar es Salaam this 23rd April 2024.


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Jin Zhang – Chairperson.


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Huanliang Yin-Director


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Wang Shengju –Secretary

