

THE COMPANIES ACT, 2012

HAIYU GROUP INDUSTRY (TZ) LIMITED

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF HAIYU GROUP INDUSTRY (TZ) LIMITED HELD ON THE 01ST DAY OF FEBRUARY 2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

PRESENT

1. Yan Jinliang - (Chairman)

2. Yan YongLan - (Secretary)

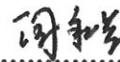
It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, the company shall enter into a lease agreement with **Silversands Investment Industrial Limited** of Dar es Salaam, to lease the land located at Block No. 10, Kilimanjaro Park, Kigamboni Municipality.
2. That, the leased property shall be for the purpose of manufacturing activities specifically manufacturing of concrete poles and concrete products.
3. That, the company has resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. That, it was RESOLVED THAT, **HAIYU GROUP INDUSTRY (TZ) LIMITED** shall proceed to attach the bank statement of its sister company **SHADONG HAIYU HEAVY INDUSTRY GROUP CO. LTD.**, as proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
5. That, the authorized personnel on executing the agreement on behalf of the company shall be **Yan Jinliang** who is the company's Director.

Signed and Approved as shown hereunder: -



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Chairman



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Secretary