

Incorporation no.167799663

HONGAN REAL ESTATE COMPANY LIMITED

P.O.BOX 168

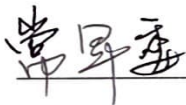
DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF HONGAN REAL ESTATE COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 4TH DAY OF NOVEMBER 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 4th day of November, 2024.



JUNWEI CHANG
CHAIRPERSON



QIANMEI WU
SECRETARY