

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE DIRECTORS' RESOLUTION PASSED AT THE MEETING HELD ON
5/04/2024 AT THE REGISTERED OFFICE OF WILD URBAN INTERNATIONAL
DEVELOPMENT LIMITED WITH INCORPORATION NUMBER (173433239) AT DAR ES
SALAAM.

PRESENT

1. ZHENHUI CHEN (DIRECTOR)
2. AUBELIN INGABIRANO (DIRECTOR)

ABSENTS (NIL)

WHERE AS, Directors of **WILD URBAN INTERNATIONAL DEVELOPMENT LIMITED** of P.O.
Box 111, Dar Es Salaam.

Upon duly made and second motion, all Directors of the company voted in favor of the
following:-

RESOLVED THAT, To register the company at Tanzania Investment Centre (TIC) For
Certificate of Incentive.

RESOLVED THAT, The capital of the company, 75% will be obtained from the foreign equity
from directors contribution and 25% may be obtained from local banks loan.

RESOLVED THAT, the company will file Bank statement of director ZHENHUI CHEN of Equity-
Bank as prove for the company to invest.

RESOLVED THAT, the company appoints Mr. EBERHARD EBERHARD HAULE, as agent to
register the company at Tanzania Investment Centre, for certificate of Incentive.

No any other business was conducted.

No any other business was conducted.

Dated at Dar es salaam this 05th day of April 2024.

.....
ZHENHUI CHEN

.....
AUBELIN INGABIRANO