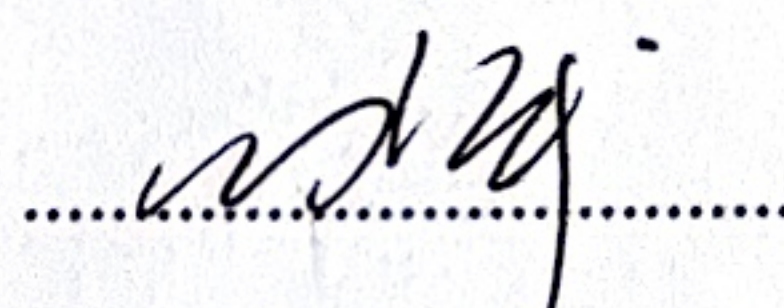



**FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF WANHE  
TIANYI REAL ESTATE INVESTMENT COMPANY LIMITED HELD AT  
THEIR REGISTERED OFFICE ON 15<sup>th</sup> OCTOBER 2024 8:40am-10:00am**

**ATTENDANCE OF DIRECTORS:**

<b>Name</b>	<b>Position</b>	<b>Signature</b>
1. ZHANG PING	Director	.....  .....
2. WAN DUANLIN	Director	.....  .....

Quorum was noted as present.

The undersigned, being the Directors of **WANHE TIANYI REAL ESTATE INVESTMENT COMPANY LIMITED**, hereby sign the following application resolutions:

**RESOLVED:**

- i. That the Company be and is hereby authorized to apply for a **Certificate of Incentives** with **Tanzania Investment Centre (TIC)**.
- ii. That the directors have appointed **Mr. XU HUA** holder of the passport number **EL7004984**, General Manager of **WANHE TIANYI REAL ESTATE INVESTMENT COMPANY LIMITED** to represent the Company in all matters related to the application and obtention of the **Certificate of Incentives**.

We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on 15<sup>th</sup> **OCTOBER 2024 8:40am-10:00am**

1. Signature ..........  
Director

2. Signature ..........  
Director

Date: 2024.10.15

Date: 2024.10.15

