

Company No. 174150648

QIANFENG GROUP COMPANY LIMITED

P.O.BOX 79575

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF QIANFENG GROUP COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 07TH 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 said project should be funded by the shareholders of the company and their bank statements shall be used in accompanying the application of the TIC Certificate.
4. 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 07th day of November 2024.


Wang Guoxiong
Chairperson


Zhang Zhuoxuan
Secretary

