

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF ART HOME FURNITURE LIMITED HELD
AT THE REGISTERED OFFICE OF THE COMPANY ON 10th June,
2024**

Attendance

- | | | |
|---------------------|---|-------------------|
| 1. Mr. Jiao Yuanlei | - | Chairman/Director |
| 2. Mrs. Jiao Lina | - | Director |

At a Special meeting held at the company's registered office on the 10th June, 2024, the Board of Directors of ART HOME FURNITURE LIMITED resolved the following, inter-alia:

Agenda

1. Opening of the meeting
2. Application of Tanzania Investment Centre certificate
3. Provision of share capital
4. Closing the meeting

Minute 01. The meeting was opened by the company chairman

Minutes 02. Application for certificate of incentive from TIC

Directors discussed on the establishment of the project and application of Tanzania Investment center certificate of incentives and agreed to all requirement upon all requirement need by TIC to be submitted with the application letter.

The resolution was passed to the effect that the company must apply for incentive certificate as prescribed by Tanzania investment center Act of 1997. The chairman and directors resolve to pursue the application process

Minute 03. The fund for the project will be contributed by shareholders Mr. Jiao Yuanlei (His bank statement from Chinese banks will be used during establishment of the project)

Minutes 04: Closing the meeting:

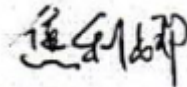
The meeting was closed at 13:30 Hours by the chairman

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 10th June, 2024.

(BY THE ORDER OF THE BOARD)



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Mr. Jiao Yuanlei
CHAIRMAN /DIRECTOR
DIRECTOR



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Mrs. Jiao Lina

