

**TAILI INVESTMENT COMPANY LIMITED**

**P.O.BOX 202332 DAR ES SALAAM - TANZANIA**

**BOARD OF DIRECTORS RESOLUTION DULY CONVENED AT THE REGISTERED OFFICE  
OF THE COMPANY ON 24<sup>th</sup> DAY OF October 2024**

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The copy of the extract from the minutes of the meeting of the shareholders of the company duly convened at the registered office of the company on the 24<sup>h</sup> Day of October 2024,

**WHEREAS,** The board of directors expressly their intentions of expanding their business that requires them to own a piece of land.

**WHEREAS,** the Board of Directors recognizes it is the best interests of the company to legally apply from TANZANIA INVESTMENT CENTRE for the CERTIFICATE OF INCENTIVE to own a piece of land,

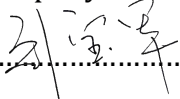
**WHEREBY** it was resolved as stated herein;

- I. IT WAS RESOLVED THAT,** The Board of Directors hereby approves the decision of owning land and apply for the CERTIFICATE OF INCENTIVES.
- II. IT WAS ALSO RESOLVED THAT,** The Board authorizes the managing director to continue with the process of applying and acquiring CERTIFICATE OF INCENTIVES on behalf of the company.
- III.** This resolution shall take effect immediately.

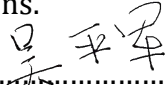
**CERTIFIED TRUE EXTRACT OF THE BOARD**

**(By Order of the Board)**

We hereby certify the above to be a true copy of the extract of the Board resolution and that this extract entered in the Minute Book of the Company in accordance with the Company's Articles or/ and the Applicable laws and/ or Regulations.

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LIU BAOJUN  
DIRECTOR

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WU PINGJUN  
DIRECTOR.