

TAILI INVESTMENT COMPANY LIMITED

P.O.BOX 19167 DAR ES SALAAM - TANZANIA

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

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 24th 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,

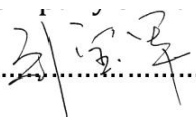
WHEREBY it was resolved as stated herein;

- 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.

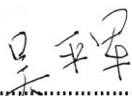
CERTIFIED TRUE EXTRACT OF THE BOARD

(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.