

**MINOCK GROUP LIMITED,
P. O. BOX 70241,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

19th February 2024

**CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION
OF THE COMPANY.**

A. Present

1. YU QI Director/ Chairperson
2. SHENGJU WANG..... Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Commercial Building – Warehouses/ Industrial Park at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to register a project of Commercial Building – Warehouses/ Industrial Park at Tanzania Investment Center (TIC)..

D. Filing

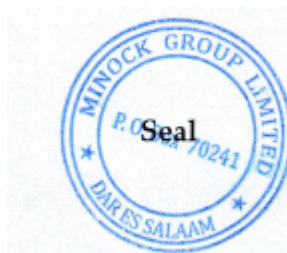
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Minock Group Limited, passed on 19th February 2024,

Dated at Dar es Salaam this 19th February 2024.


.....

Yu Qi – Chairperson.




.....

Shengju Wang – Company Secretary