

THE COMPANIES ACT, 2012

WILD URBAN INTERNATIONAL DEVELOPMENT LIMITED

SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE MEMBERS OF WILD URBAN INTERNATIONAL DEVELOPMENT LIMITED HELD ON
THE 12TH DAY OF DECEMBER 2024 AT ITS REGISTERED OFFICES IN DAR ES
SALAAM, TANZANIA.**

PRESENT

1. Zhenhui Chen - (Chairman)

2. Aubelin Ingabirano - (Secretary)

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, the company entered into a sale agreement with **Riet Elibariki Moshi** of P.O.Box 75610 Dar es Salaam, to purchase a piece of land with title number **186034/32** situated at Plot 1/6, Block , Msasani,Dar es salaam.
2. That, the purchased property shall be for the purpose of establishing and undertake a Real Estate Development projects for sale and lease.
3. That, the company has resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. That, it was **RESOLVED THAT, ZHENHUI CHEN**
shall proceed to attach its bank statement as a proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
5. That, the authorized personnel on executing the agreement and all application documents to TIC on behalf of the company shall be **ZHENHUI CHEN** who is the company's Director.

Signed and Approved as shown hereunder: -


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Chairman




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Secretary