

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

TAN SMART LFY LIMITED

Plot No. 352, Block No. R Kibaha , Kibaha, Coast region

P.O. Box 45298 DAR ES SALAAM

Email: Email:6361833@qq.com, Mob: +255756166666

At a duly convened and constituted meeting of the board of directors of TAN SMART LFY according to the Companies Act 2002 and Tanzania Investment Act 2022 on 15th of February 2024, the following resolutions were passed:

1. That **US\$ 1,500,000** be allocated to establish a project for the oil lubricant and related products production
2. The board of directors of TAN SMART LFY LIMITED has agreed that the bank statements of LIN JING, LIN FENG, and LIN WENJIAN will be used as part of the evidence of financing a project for the oil lubricant and related products production
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)


LIN JING
Chairman

TAN SMART LFY LIMITED
P.O.BOX 45295
DAR ES SALAAM


LIN WENJIA
Secretary