

THE COMPANIES ACT, 2012

SHANDONG GOLDEN RHINO INTERNATIONAL LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF SHANDONG GOLDEN RHINO INTERNATIONAL LIMITED HELD ON THE 21st DAY OF APRIL 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

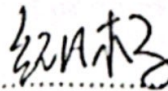
PRESENT

- | | | |
|--------------------|---|-------------|
| 1. FANBIAO JI | - | (Chairman) |
| 2. WANG ZHENLONG | - | (Secretary) |
| 3. SHENGJUN ZHONG | - | (Member) |
| 4. GUANGCHANG YANG | - | (Member) |
| 5. XIN BETING | - | (Member) |

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

1. That, the company entered in a sale agreement with **LINA LEA INVOKAVIT** of P.O.Box 1719 Mwanza to purchase a piece of land with title number **186036/207** situated at Plot No. 1195 Msasani Peninsula, Dar-es-salaam.
2. That, the purchased property shall be for the purpose of establishing and undertake a Real Estate Development project for sale and lease.
3. That, the company has a resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. It was **FURTHER RESOVLED THAT, WANG ZHENGLONG** shall proceed to attach the company's bank statement as proof of funds for applying for a new certificate of Incentives with the 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 **WANG ZHENLONG** who is the company's representative person in Tanzania.

Signed and Approved as shown hereinafter



Chairman

2025





Secretary