
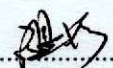
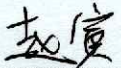


FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF LOONG & ELEPHANT (TANZANIA) COMPANY LIMITED HELD AT THEIR REGISTERED OFFICE ON 28th OCTOBER 2024 8:40am-10:00am

ATTENDANCE OF DIRECTORS:

Name	Position	Signature
1. PENG ZHAO	Director	
2. TING WEN	Director	
3. YIN ZHAO	Director/Secretary	

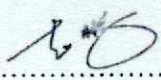
Quorum was noted as present.

The undersigned, being the Directors of **LOONG & ELEPHANT (TANZANIA) COMPANY LIMITED**, hereby sign the following application resolutions:


RESOLVED:

- i. That the Company be and is hereby authorized to apply for a **Certificate of Incentives** with **Tanzania Investment Centre (TIC)**.
- ii. That the directors have appointed **MS. TING WEN** To represent the Company in all matters related to the application and obtention of the **Certificate of Incentives**.

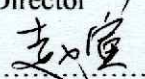
We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on **28th OCTOBER 2024 8:40am-10:00am**

1. Signature  Date: 28/10/2024

Director

2. Signature  Date: 28/10/2024

Director

3. Signature  Date: 28/10/2024

Director/Secretary

