

THE COMPANIES ACT, 2002

D&T OPTICAL (T) COMPANY LIMITED (170447735)

SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING
OF THE MEMBERS OF D&T OPTICAL (T) COMPANY LIMITED (170447735) HELD
ON THE 18th JULY OF 2024 AT ITS REGISTERED OFFICES IN ILALA DAR ES
SALAAM TANZANIA.**

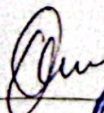
QUORUM:

1. MA LIN - Member
2. CHENGJIE HUANG-Member

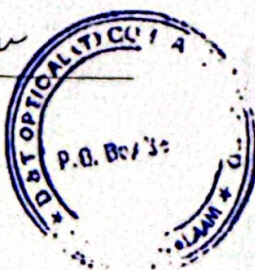
It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.


1. That, the company has resolve to register the investment that is to be invested by applying for certificate of incentives under Tanzania Incentive Centre (TIC).
2. That, the company resolves that all the shareholders will be invited to participate in financing this project by providing necessary funds for manufacturing of optical products.
3. That, the participation will be voluntary each shareholder shall have liberty to contribute the amount to ensure fairness, transparency and participation of the shareholders.

Signed and approved as shown hereunder.



CHAIRMAN





SECRETARY

