

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF TWIN PAGODAS HOLDINGS (T) LIMITED HELD
AT THE REGISTERED OFFICE OF THE COMPANY ON 29th SEPTEMBER
2024**

Present

1. CAI HONGDI - Chairman/Director
2. CAI HONGOJAO - Director

**AGENDA No. 02/2024: APPLICATION FOR TANZANIA INVESTMENT CENTRE
(TIC) CERTIFICATE OF INCENTIVES**

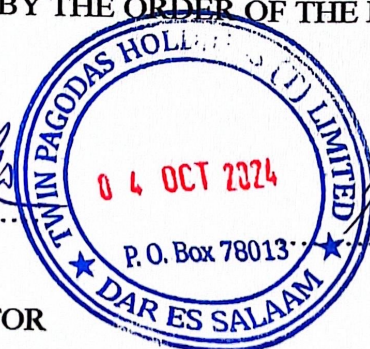
**At a Special meeting held at the company's registered office on the 29th
SEPTEMBER, 2024, the Board of Directors of TWIN PAGODAS HOLDINGS (T)
LIMITED resolved the following, inter-alia:**

- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment **MANUFACTURING OF GAS STOVE AND HOUSEHOLD ELECTRICAL APPLIANCES AT MKURANGA DISTRICT, COASTAL REGION** in the name of **TWIN PAGODAS HOLDINGS (T) LIMITED** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- The meeting resolved that the plot 10 Aggrey Street, Kariakoo CBD, Ilala district, Dar es Salaam region – Tanzania.
- The meeting resolve the sited located in Mkuranga district, coastal region to be used as a project site in favor of the company.
- Mr. CAI HONGDI one of the director, acknowledged his **bank account** to be used as reference for TIC documentations,
- Mr. CAI HONGDI Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

**THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE
SPECIAL BOARD OF DIRECTORS MEETING HELD ON 29TH September,
2024.**

(BY THE ORDER OF THE BOARD)


.....
Mr. HONG DI CAI
CHAIRMAN /DIRECTOR




.....
Mr. CAI HONGOJAO,
DIRECTOR