

Company No. 170774655

REDTREE DEVELOPMENT COMPANY LIMITED

P.O.BOX 79575

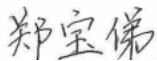
DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF REDTREE DEVELOPMENT COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 01ST MARCH 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further resolved that the said project should be funded by the majority shareholders.
4. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 01st March 2024.



**ZHENG BAODI
CHAIRPERSON**



**LIU NAILI
SECRETARY**