

THE UNITED REPUBLIC OF TANZANIA
COMPANIES ACT (CAP 212), 2002

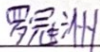
East Africa Bay Property Development Company Limited
Company Incorporation Number: 176207000

**EXTRACT RESOLUTION FROM MINUTES OF THE BOARD MEETING HELD ON 12th JULY
2024 AT DAR ES SALAAM, TANZANIA**

IT IS HEREBY RESOLVED that:


1. It was resolved that the Company shall undertake to be duly registered with the Tanzania Investment Centre (TIC) for the purpose of facilitating and promoting their business operations and objectives, through acquiring a Certificate of Incentive;
2. Further, it was agreed that the Company would proceed with securing land via a derivative right from the TIC, after obtaining the Certificate of Incentive from the TIC.

It is hereby certified by the undersigned that the foregoing Resolution was duly passed by the Board of Directors of the Company on the 12th day of July 2024, in accordance with the Memorandum and Articles of Association of the Company and the laws governing the Company and that the said Resolution has been duly signed and is in full force and effect.



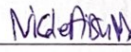
Guanzhou Luo

Chairman | Director



Guanguang Luo

Director



Nicole Aishi Mbowe

Secretary