

FS INVESTMENT INTERNATIONAL CO.LTD
COMPANY INCORPORATION NO. 171-304-180
EXTRACT WRITTEN RESOLUTION

Dated: 2nd DECEMBER 2024 (being the date of the last signature of the Chairman of the Board of Directors duly held and Constituted at Kinondoni- Dar es Salaam Tanzania on behalf of the Company).

PRESENT CHAIRMAN/ DIRECTOR IN ATTANDANCE.

WENHONG FU - DIRECTOR/ CHAIRMAN

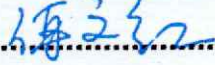
SHENFANG WANG - DIRECTOR

The Board of Members of **FS INVESTMENT INTERNATIONAL CO. LTD** ("The Company") hereby resolve the following:

1. To make an application to the Tanzania Investment Centre (TIC) for a new certificate of incentive for an anticipated investment at OYSTERBAY- MSASANI within Kinondoni District at Dar es Salaam region with the Business project name **FS INVESTMENT INTERNATIONAL CO. LTD SETTING UP COMMERCIAL OFFICES, HOTEL AND RESIDENTIAL HOUSE.**
2. The Chairman tabled a proposal that the company looking to carry a project to develop and establish a 6 Storey mixed use building within two years and acquire 4,017 Sqm of prime land for development.
3. To appoint **Mr. ANDREW KISHIMBA** as an Agent for **FS INVESTMENT INTERNATIONAL CO. LTD TIC** Certificate of Incentive Application.
4. The chairman also intimated that the land sale and the land sale Agreement between **HAMZA ABDU MUGULA and FS INVESTMENT INTERNATIONAL CO. LTD** OF Plot no 346 MSASAI, KINONDONI MUNICIPALITY, DAR ES SALAAM with Certificate of Title no 170422 Be signed by any 2 directors and the company secretary be authorized to affix the common seal of the company, sign, execute as a deed, affix a common seal of the company on behalf of the company.
5. The board unanimously agreed to the proposed project and purchase of the 4,017 Sqm of the land known and described as plot no 346 MASAKI area held under CT No 170422.
6. THAT, upon this written resolution being signed by all members, the directors and/or the appointed agent will be instructed to file the documentation for application of a new certificate of incentive at Tanzania Investment Centre (TIC).

IT IS HEREBY CERTIFIED, That this is a true and complete extract from the minutes of the Board and that it complies with the memorandum and Articles of Association of the company and the companies' Act Cap212.

WENHONG FU.



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CHAIRMAN.

