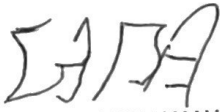


**NO. 172766188 LITTLE STAR INVESTMENT CO., LIMITED**  
**P.O.Box 7276,**  
**DAR ES SALAAM.**  
**DIRECTOR'S RESOLUTION**

At a duly constituted meeting of the members/shareholders of **LITTLE STAR INVESTMENT CO., LIMITED** held at the registered office of the Company on the 28<sup>th</sup> June 2024, the following resolution was duly passed;

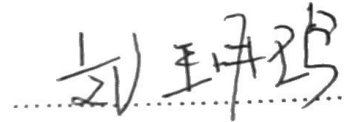
1. The company has resolved to register the company at Tanzania Investment Centre (TIC) for Certificate of Incentive.
2. The Company has resolved, the capital for investment will come from shareholder's contribution and will be supported by Bank Statement and shall be proved by Bank Statement of Equity Bank of FU NAIYUE , one of the company's shareholder and director.
3. The company has resolved, the company appoints Mr. Eberhard Eberhard haule as company's agent to facilitate TIC application for Certificate of Incentive.

DATED: 28<sup>th</sup> June, 2024



NAME: FU NAIYE

**CHAIRMAN**



NAME: LIU YUPENG

**SECRETARY**

**ATTENDEES**

FU NAIYE  
LIU YUPENG