

Company No.168163169

SANFU INDUSTRIAL COMPANY LIMITED

P.O.BOX 80901

DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF SANFU INDUSTRIAL COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 29 January, 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 shareholder Mrs. Chen Lili.
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 29 day of January 2024.

陈金清

CHEN JINQING
CHAIRPERSON



陈丽丽

CHEN LILI
SECRETARY