

**EXTRACT FROM MEETING OF BOARD DIRECTORS AND
SHAREHOLDERS
OF
LIMITED**

At the Meeting of the Board of Director of **M/S HONG DING XIN INVESTMENT LIMITED** (the company) held on 09th Jan 2025 at the Company's office at 10:00 am; the following resolution was passed;

1. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, benefits and protection as statutory provided for under Tanzania Investment Act.2022.
2. That the **M/S HONG DING XIN INVESTMENT LIMITED** will finance the project.

Certified true exact;
(By order of the board)

钟建军

JIANJUN ZHONG
Chairman



赖辉君

HUIJUN LAI
Secretary