

BOARD RESOLUTION

CERTIFIED BOARD RESOLUTION TO APPLY THE CERTIFICATE OF INCENTIVES

At a duly convened ordinary Board of Directors meeting of **FEDERAL INDUSTRY LIMITED** held at the ROTANA HOTEL at DAR ES SALAAM , on the 14th day of AUGUST 2025, the following resolutions were passed.

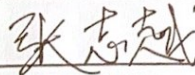
Resolution No.: 20250814

Apply for certificate of incentives from Tanzania investment and Special Economic Zones Authority (TISEZA)

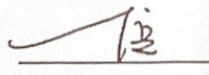
This was discussed before the company Director and Secretary.

- Name of Director
DING BING
- Name of Director
ZHANG ZHIYUE
- Name of Secretary
ZHANG ZHIYUE

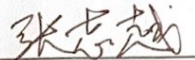
We hereby certify that the foregoing resolution has been dully entered and recorder in the minute book of the company.



ZHIYUE ZHANG
DIRECTOR



BING DING
DIRECTOR



ZHIYUE ZHANG
SECRETARY