

TANJINKUANGYE COMPANY LIMITED

COMPANY NUMBER 175276572

PLOT NUMBER 109 BLOCK H NYEGEZI STREET, NYAMAGANA DISTRICT MWANZA CITY

BOARD RESOLUTION FOR SALE OF SHARES, TERMINATION AND APPOINTMENT OF COMPANY SECRETARY

AT AN EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS HELD AT TANJINKUANGYE COMPANY LIMITED PLOT NUMBER 109 NYEGEZI STREET, NYAMAGANA DISTRICT MWANZA CITY ON THE 24TH MARCH 2025 AT 09:00 AM

PRESENT WERE:

1. OU ZAKE - Director /Chairman
2. WU BANCHU -Director/Secretary
3. WANG SIJUN
4. WANG GEQIANG
5. WANG SHANGXIN
6. LI YUNJIAN
7. PENG XIONG

It was UNANIMOUSLY RESOLVED:

That Mr OU ZAKE has agreed to sell his 1,400 shares worth Tshs 140,000,000/= held in TANJINKUANGYE COMPANY LIMITED to WANG SIJUN (700 SHARES), WANG GEQIANG (200 SHARES) and PENG XIONG(500 SHARES).

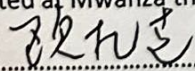
That Mr WU BANCHU has agreed to sell his 600 shares worth Tsh 60,000,000/= held in TANJINKUANGYE COMPANY LIMITED to LI YUNJIAN (400 SHARES) and WANG SHANGXIN (200 SHARES)

That Mr WU BANCHU is terminated from his position as a Company Secretary and in replacement thereto Mr LI YUNJIAN is appointed as a new Company Secretary

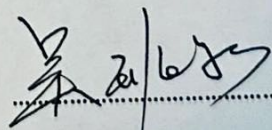
That the secretary should effect these changes with the Registrar of Companies by submitting the appropriate documents.

We hereby Certify the above to be true copy of the Minutes

Dated at Mwanza this 24TH MARCH 2025


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CHAIRMAN


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SECRETARY

TANJINKUANGYE COMPANY LIMITED

COMPANY NUMBER 175276572

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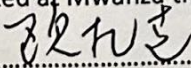
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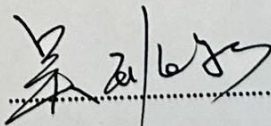
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