

**FS INVESTMENT INTERNATIONAL CO.LTD**  
**COMPANY INCORPORATION NO. 171-304-180**  
**EXTRACT WRITTEN RESOLUTION**

Dated: 7<sup>th</sup> AUGUST 2025 (being the date of the last signature of the Chairman of the Board of Directors, duly held and constituted at Kinondoni- Dar es Salaam Tanzania on behalf of the Company).

**PRESENT CHAIRMAN/ DIRECTOR IN ATTENDANCE.**

**WENHONG FU - DIRECTOR/ CHAIRMAN**

**SHENFANG WANG - DIRECTOR**

The Board of Members of **FS INVESTMENT INTERNATIONAL CO. LTD** ("The Company") hereby resolve the following:

1. To make an application to the Tanzania Investment Centre (TIC) for a new certificate of incentive for an anticipated investment at OYSTERBAY within Kinondoni District at Dar es Salaam region, with the Business project name **FS INVESTMENT INTERNATIONAL CO. LTD RESIDENTIAL APARTMENTS.**
2. The Chairman tabled a proposal that the company is looking to carry out a project to develop and establish a 3-storey apartment building within two years and acquire 3,015.00 Sqm of prime land for development.
3. To appoint **Mr. SEIF NASSOR NGALINDA** as an Agent for **FS INVESTMENT INTERNATIONAL CO. LTD TIC** Certificate of Incentive Application.
4. The chairman also intimated that the land sale and the land sale Agreement between **EVELYN THOMAS KIAMA and FS INVESTMENT INTERNATIONAL CO. LTD** OF Plot no 50941 OYSTERBAY, KINONDONI MUNICIPALITY, DAR ES SALAAM with Certificate of Title no DSMT1084499 Be signed by any 2 directors and the company secretary be authorized to affix the common seal of the company, sign, execute as a deed, affix a common seal of the company on behalf of the company.
5. The board unanimously agreed to the proposed project and purchase of the 3,015.00 Sqm of the land known and described as plot no 5091 OYSTERBAY area held under CT No. DSMT1084499.
6. THAT, upon this written resolution being signed by all members, the directors and/or the appointed agent will be instructed to file the documentation for the application of a new certificate of incentive at Tanzania Investment Centre (TIC).

**IT IS HEREBY CERTIFIED**, that this is a true and complete extract from the minutes of the Board and that it complies with the memorandum and Articles of Association of the company and the Companies' Act Cap 212.

**WENHONG FU.**

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*Wenhong Fu*

**CHAIRMAN.**

