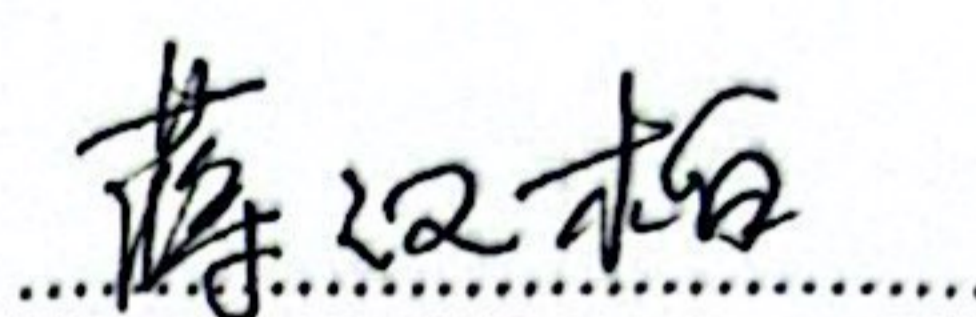
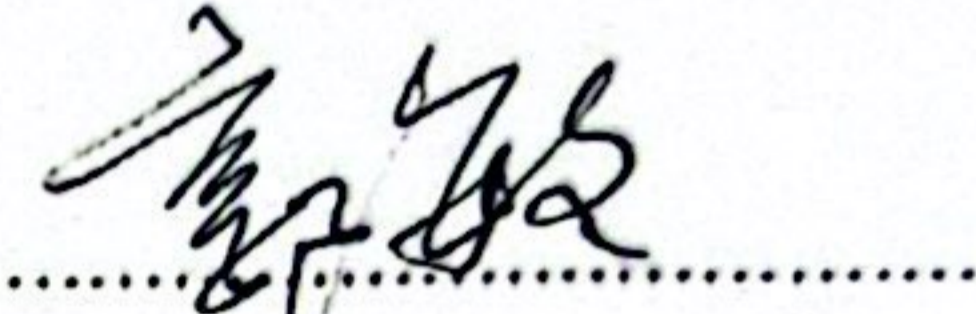
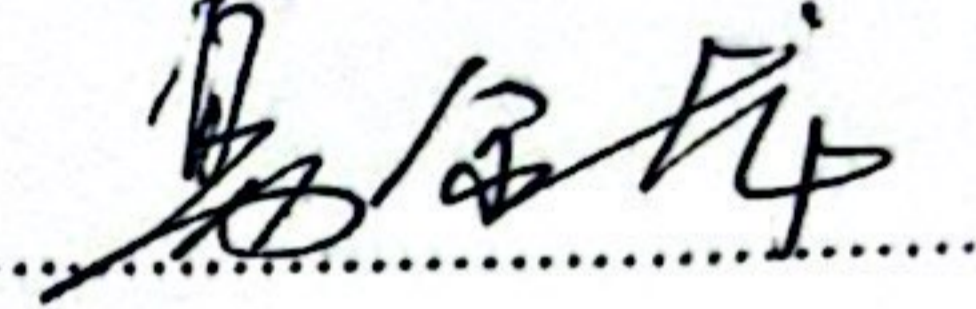


FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF HOTLAND INVESTMENT LIMITED HELD AT THEIR REGISTERED OFFICE ON 12th NOVEMBER 2025 8:40am-10:00am

ATTENDANCE OF DIRECTORS:

Name	Position	Signature
1. JIANG HANBAI	Director	
2. GUO MIN	Director	
3. YI JINLONG	Director/Secretary	

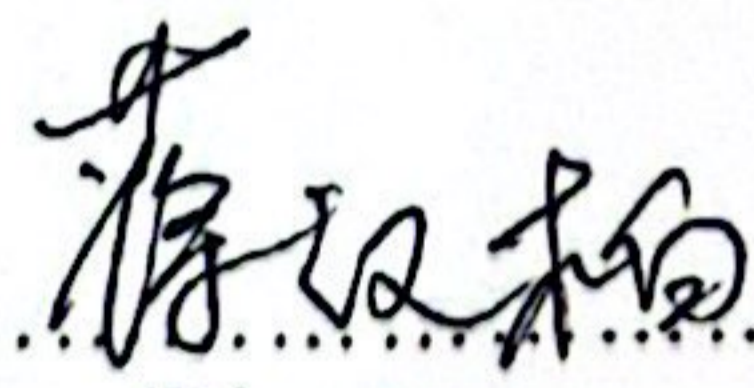
Quorum was noted as present.

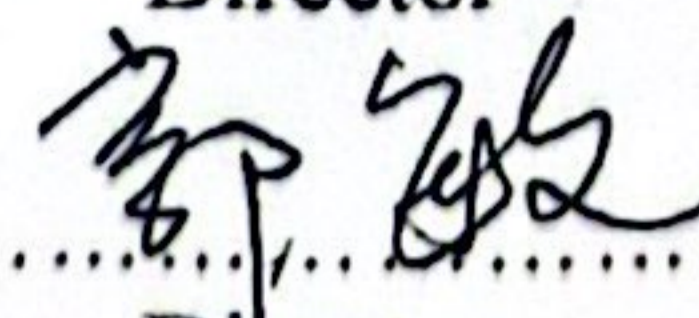
The undersigned, being the Directors of **HOTLAND INVESTMENT LIMITED**, hereby sign the following application resolutions:

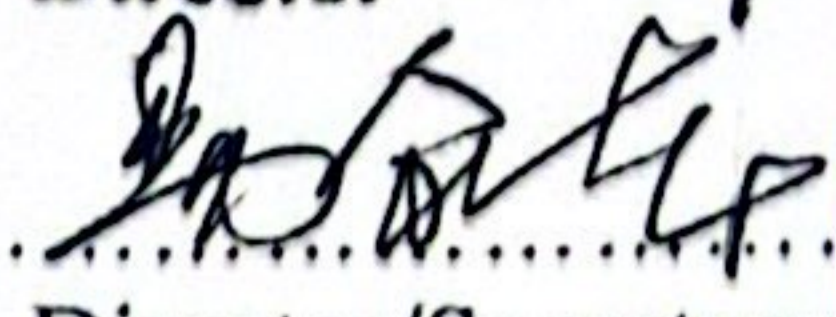
RESOLVED:

- i. That the Company be and is hereby authorized to apply for a **Certificate of Incentives with Tanzania Investment and Special Economic Zones Authority (TISEZA)**.
- ii. That the directors have appointed **MS. XIAOYUE ZHANG** holder of the passport number **EL6024478**, Operation Manager of **HOTLAND INVESTMENT LIMITED** to represent the Company in all matters related to the application and obtention of the **Certificate of Incentives**.

We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on **12th NOVEMBER 2025 8:40am-10:00am**

1. Signature  Date: 12/11/2025
 Director

2. Signature  Date: 12/11/2025
 Director

3. Signature  Date: 12/11/2025
 Director/Secretary

