

HOOTA COMPANY LIMITED

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AT AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS HELD AT DAR ES
SALAAM ON THE 10/02/2025

1.0 ATTENDANCE

- (i) SHUHUA YANG - Chairperson
(ii) LINGLING LIN - Secretary

2.0 CALL TO ORDER

The Chairperson called the meeting to order on 10:30 Am.

3.0 RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVE

3.1 IT WAS RESOLVED that Company shall register with Tanzania Investment Centre as Investor and apply for certificate of incentive for **PLASTIC RECYCLING INDUSTRY/ BUSINESS.**

3.2 IT WAS FURTHER RESOLVED THAT: to use bank statement of _____, which is majority shareholder in the company and submit to Tanzania Investment Centre with application form.

CERTIFIED TRUE EXTRACT

NAMES: SHUHUA YANG

SIGNATURE: 杨淑花
CHAIRPERSON

10/02/2025
DATE

NAMES: LINGLING LIN

SIGNATURE: 林玲玲
SECRETARY

10/02/2025
DATE