

ZHONGJI NEW ENERGY COMPANY LIMITED
COMPANY LIMITED BY THE SHARE
INCORPORATION NUMBER **184161788**

RESOLUTION OF BOARD OF DIRECTORS MEETING

At a meeting of the Board of Directors of the Company duly convened and held at the registered office of the Company on this 26th Day of July 2025

QUORUM

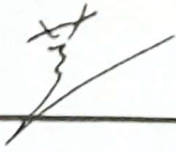
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| I. Lu Hongbing | Chairman |
| II. Zhang Hong zhi | Secretary |
| III. Benjamin Matola | Invitee |

WHEREAS:

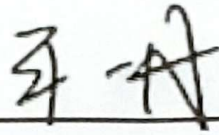
- i. The Board recognizes the strategic importance and financial benefits associated with registration under the **Tanzania Investment and Export Processing Zones Authority (TISEZA)**
- ii. The Company is undertaking an investment project in Tanzania Investment and Export with a capital level of **United States Dollars Fifty Million (USD 50,000,000)**;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

- I. The Company shall **apply for and obtain the Certificate of Incentives** from Tanzania Investment and Export Processing Zone Authority (TISEZA) in support of its investment of USD 50 million;
- II. **Mr,Zhang Hong zhi**,is hereby authorized to, Submit all required documents, Liaise with relevant government agencies and authorities,Take any further actions necessary to ensure successful registration and acquisition of the Certificate of Incentives from TISEZA.
- lii.. This resolution shall be effective immediately upon its passage and shall remain in force until revoked or amended by a further resolution of the Board.



Chairman



Secretary