

FUTURELOOM COMPANY LIMITED

PLOTNO.11, BLOCK D, KISEMVULE INDUSTRIAL AREA, COAST, TANZANIA

TIN181-007-656

P.O.BOX 25630, DAR ES SALAAM

BOARD RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTER

The following resolution was passed at the meeting of the Board of FUTURELOOM COMPANY LIMITED (Hereinafter referred to as "the registered company" on 8th day of January, 2025).

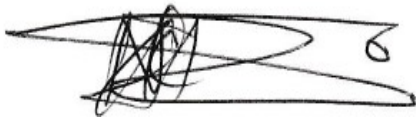
At the meeting of the Board of Directors of FUTURELOOM COMPANY LIMITED held on 18th February 2025 at the Company's head office Mwanza, Tanzania.

DIRECTORS

1. LI YOUZHOU
2. WANG JIANXIANG

WHEREAS, It was resolved that; together have agreed to request to be registered for Certificate of Incentives for the importation of machineries and equipment for operationalization of a plant for Motor Vehicles assembling , the project which will be located at Kisemvule Industrial Area in Mkuranga District, Coast Region.

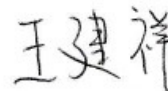
IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the Company Seal of the above named Company this 18th February 2025.



COMPANY SECRETARY



**LI YOUZHOU
AUTHORIZED SIGNATORY**



**WANG JIANXIANG
AUTHORIZED SIGNATORY**