

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

TUNAVE TANZANIA LIMITED

P. O. Box Post Box: 938, Dar es Salaam

Email: daqiang8588@gmail.com, Mob: +255718291010

At a duly convened and constituted meeting of the board of directors of **TUNAVE TANZANIA LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 10th 2025, the following resolutions were passed:

1. That **US\$10m** be allocated to establish for a Project for sanitary products production
2. The board of directors of TUNAVE TANZANIA LIMITED has agreed that the bank statements of TUNAVE TANZANIA LIMITED, TUNAVE TRADING LIMITED and DAQIANG MA will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



DAQIANG MA

Chairman



YUE ZHAO

Secretary