

GREAT DRAGON COMPANY LIMITED

P O Box 575

IRINGA

RESOLUTION MADE ON 19th OCTOBER, 2025

The Board of Directors of **GREAT DRAGON COMPANY LIMITED** whose registered address is P. O. Box 575 Iringa Salaam held a meeting on the 19th Day of October, 2025, to discuss registering the project with Tanzania Investment and Special Economics Zone Authority for incentive benefit.

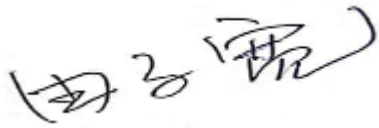
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. **JIANLONG FU**

For and on behalf of **GREAT DRAGON COMPANY LIMITED**



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JIANLONG FU
CHAIRMAN



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HAOXU FU
SECRETARY