

THE COMPANIES ACT, Cap. 212

**HONLE ELECTRIC EAST AFRICA LIMITED (137886170)
(the Company)**

ORDINARY RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THE 14TH DAY OF AUGUST 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA THE FOLLOWING RESOLUTION WAS PASSED:

QUORUM:

- 1. FENG JUN FENG- DIRECTOR/COMPANY SECRETARY**
- 2. QINYONG YANG-DIRECTOR**
- 3. CAO XINZHI- DIRECTOR**

It was unanimously **RESOLVED** by the Directors that the following resolution be adopted:

1. The Company will apply for the expansion of the Certificate of Incentives that was initially issued on 20/12/2018 by the Tanzania Investment Centre on their new investment in the Company.
2. **IT IS HEREBY CERTIFIED** that what is set out above is a true Resolution from the of the Board of Directors of the Company and that the resolution set forth above is duly passed in accordance with the Memorandum and Articles of Association.

Signed and approved as shown hereunder:

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FENG JUN FENG
DIRECTOR/COMPANY SECRETARY

