

Company No. 178062743

THE COMPANIES ACT, 2012

SPECIAL RESOLUTION OF T. KUOE TRADING COMPANY LIMITED

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF T.KUOE TRADING COMPANY LIMITED HELD ON THE 02nd DAY OF JUNE 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

PRESENT

1. SUN HUANXUE – Chairman
2. EVALINE JUBLATHE MUSHI – Secretary

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that following **RESOLUTION** be adopted:

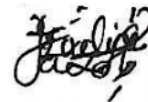
1. **That**, the company entered into a lease agreement with PAUL MATHIAS JONATHAN SHENYAGWA and FRANCIS MBAGO SHENYAGWA, both natural persons of Tanzanian origin with a postal address of P.O. Box 71759, Dar es Salaam; with the landlords, acting as legal representatives of the late Jonathan Panjo Shenyagwa (Deceased), pertaining to the land with Title No. 22855 PWN situated at Plot No. 880, Block J, Msufini, Mlandizi, Kibaha.
2. **That**, the Leased Property shall be utilized primarily for the construction of a machinery assembly plant, and warehousing for storage facilities, and undertaking ancillary commercial activities of the company.
3. **That**, the company has a resolved to register the investment project with the Tanzania Investment and Special Economic Zones Authority (TISEZA).
4. It was **FURTHER RESOVLED THAT SUN HUANXUE** shall proceed to attach the company's bank statement as proof of funds for applying for a new certificate of Incentives with the Tanzania Investment and Special Economic Zones Authority (TISEZA).
5. **That**, the authorized personnel on executing the agreement and all application documents to TISEZA on behalf of the company shall be **SUN HUANXUE** who is the company's representative person in Tanzania.



SUN HUANXUE
Chairman

CERTIFIED AS TRUE EXTRACT

Signed and Approved as shown hereinunder: -



EVALINE JUBLATHE MUSHI
Secretary

