

Company No. 178062743

THE COMPANIES ACT, 2012
T. KUOE TRADING COMPANY LIMITED
SPECIAL RESOLUTION

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

PRESENT

- | | | |
|---------------------------|---|-----------|
| 1. EVALINE JUBLATHE MUSHI | – | Secretary |
| 2. SUN HUANXUE | – | Member |


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

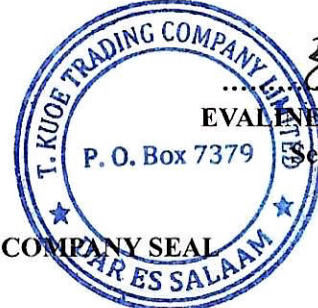
1. **That**, the company entered into a lease agreement with PAUL MATHIAS JONATHAN SHENYAGWA and FRANCIS MBAGO SHENYAGWA, both natural persons of Tanzanian origin with a postal address of P.O. Box 71759, Dar es Salaam; with the landlords, acting as legal representatives of the late Jonathan Panjo Shenyagwa (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 godowns, 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 Centre (TIC)
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 Centre (TIC).
5. **That**, the authorized personnel on executing the agreement and all application documents to TIC on behalf of the company shall be **SUN HUANXUE** who is the company's representative person in Tanzania.

CERTIFIED AS TRUE EXTRACT

Signed and Approved as shown hereinunder: -


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SUN HUANXUE
Chairman


.....
EVALINE JUBLATHE MUSHI
Secretary


COMPANY SEAL
T. KUOE TRADING COMPANY LIMITED
P. O. Box 7379
DAR ES SALAAM