

# LOVELAND INVESTMENT LIMITED

Address of the office: Box 222 Dar es Salaam

Plot 38, Kongowe-Kibaha.

Phone:

(Incorporated in the United Republic of Tanzania under the Companies Act 2002  
with Company Number: 172250556)

## EXTRACT FROM

The Minutes of the special Extraordinary Meeting of the Members of Loveland  
Investment Limited ("the Company") held at Companies office, in Dar es Salaam  
On 17<sup>th</sup> October 2025

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PRESENT:	CHEN PEIRAN	SUBSCRIBER
	CHEN NUO	SUBSCRIBER
	JINLIN CHEN	SUBSCRIBER

1. First Agenda: **Opening of the meeting.**

It was note that the quorum was present for the meeting to proceed. That Mr. Chen Peiran was elected as chairperson of the meeting and proceed to chair the meeting.

2. Second Agenda: **Registration for Certificate of Incentives**

The members of the meeting jointly and **unanimously** resolved that it is wise and beneficial for the company to apply for certificate of incentives. It is with great interest and desire to comply with Tanzania laws in relation to the investments.

3. Third Agenda: **Opening of bank account and signatories.**

i. It was Unanimously Resolved that the company should open bank account, CRDB bank jointly Tanzania Shilling and United States Dollars. Members of the Board have appointed Jianlin Chen as Signatory of the bank account

ii. THAT the relevant authority to be notified and immediate steps be taken to effect the agreed process in relation to the company.

4. Fourth Agenda: **Closing of the Meeting**

The meeting was closed as there was no further business.

  
CHAIRMAN  
CHEN PEIRAN

  
SECRETARY

Certified as True Copy

  
DIRECTOR

