

Registration No.: 169026831

THE COMPANIES ACT, 2012

HAIYU GROUP INDUSTRY (TZ) LIMITED

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF HAIYU GROUP INDUSTRY (TZ) LIMITED HELD ON THE 01ST DAY OF JULY 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

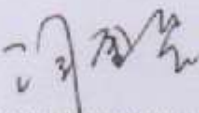
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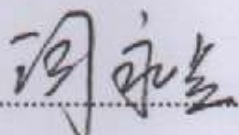
1. Yan Jinliang – (Chairman)
2. Yan YongLan – (Secretary)

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

1. That, the company changes its project location as registered on the TIC Certificate of Incentive from Block No. 10 Kilimanjaro Park to Chekeni Mwasonga Plot No. P61228.
2. It was FURTHER RESOLVED that the Company Secretary be and is hereby authorized to carry out formalities and filing the variation with the TIC and other Relevant Authorities.

Signed and Approved as shown hereunder: –


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Chairman


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Secretary



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Company Seal