THE COMPANIES ACT (CAP 212 OF 2002)

THE BOARD OF DIRECTORS RESOLUTION FOR JINLING INVESTMENT TANZANIA COMPANY LIMITED HELD AT 14:00 HOURS EAST AFRICAN TIME AT THE REGISTERED OFFICE:

QUORUM;

1. YANG SHOUCHENG Director/Chairman
2. CHEN MIN Secretary

We, the undersigned, being the Directors of the above-named Company who at the date hereof would be entitled to attend and vote at a Board Meeting of the Company, hereby **RESOLVE** to pass the following board resolution:

IT IS HEREBY RESOLVED

1. RESOLVED THAT: Approval of the Company to authorize its Directors severally to apply for and obtain a Certificate of Incentives for the Company's Branch in Tanzania from the Tanzania Investment Centre ('TIC')
2. RESOLVED THAT, Upon the obtaining of the Certificate of Incentives from the TIC, the Company approves to authorize its Directors to apply for and obtain derivative titles for the Company from the Tanzania Investment Centre ('TIC') for properties it sees fit to purchase within the United Republic of Tanzania;
3. RESOLVED THAT: Approval of the Company to authorize any of its directors and secretary to execute the required Company documents and to provide the necessary Company information to the Tanzania Investment Centre to obtain the Certificate of Incentives.

The above is certified as a true copy of the Resolution of the Board of Directors.

YANG SHOUCHENG
CHAIRMAN

DATE 18.08.2025

CHEN MIN
SECRETARY

DATE 18.08.2025