

SUNRISE CABLE & ELECTRIC COMPANY LIMITED

P. O.BOX 10446 PLOT NO , KINONDONI DISTRICT, DAR ES SALAAM REGION;
TANZANIA

MOB: +255 765 000 523

TIN:186-560-612

THE BOARD RESOLUTION

7th August 2025

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. ZHONGCAI YUAN.....Director
2. WENJUN YUAN.....Director
3. DENG FENG PENG.....Secretary
4. LINYI QIYANG CABLE COMPANY LIMITED.....Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company to register a project of producing Manufacturing electric cables at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Manufacturing of electric cables at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Firmness Real Estate Limited, passed on 08th May 2025,

Dated at DAR ES SALAAM this 07th August 2025,

Zhongcai Yuan

ZHONGCAI YUAN

Director / Shareholder

Wenjun Yuan

WENJUN YUAN

Director / Shareholder

Dengfeng Peng

DENGFENG PENG

Secretary/ Shareholder

Wenjun Yuan Zhongcai Yuan

LINYI QIYANG CABLE COMPANY LTD

(ZHONGCAI YUAN & WENG YUAN)

Director/ shareholders

