

THE COMPANIES ACT, 2002

HUAPENG INVESTMENT COMPANY LIMITED (181425059)

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF HUAPENG INVESTMENT COMPANY LIMITED (181425059) HELD ON THE 21st FEBRUARY 2025 AT ITS REGISTERED OFFICES IN KINONDONI DISTRICT, DAR ES SALAAM, TANZANIA.

QUORUM:

- 1. HU HUICHAO- Member**
- 2. WANG ZHENLONG- Member**

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

1. That the company has purchased a land that is Plot P59829 containing 37056 square meters which is allocated for SERVICE INDUSTRY located at Vumilia Ukooni, Kisarawe II Kigamboni Municipal Council in Dar es Salaam.
2. That the company has resolved to register the investment that is to be invested in the land under the Tanzania Incentive Centre (TIC).
3. That the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for the project.
4. That the participation will be voluntary, and each shareholder shall have the liberty to contribute the amount to ensure fairness, transparency, and the participation of the shareholders.

Signed and approved as shown hereunder.


WANG ZHENLONG
CHAIRPERSON



HU HUICHAO
SECRETARY
