

POLARIS INVESTMENT LIMITED

P O Box 999
DAR ES SALAAM

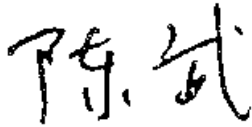
RESOLUTION MADE ON 19TH JULY, 2025

The Board of Directors of **POLARIS INVESTMENT LIMITED** whose registered address is P. O. Box 999 Dar es Salaam held a meeting on the 19th Day of July, 2025, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. **CHEN WU**

For and on behalf of **POLARIS INVESTMENT LIMITED**



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CHEN WU
Chairman



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PAN LING LING
Company Secretary