



Zhongmin Huiguan Company Limited

BOARD RESOLUTION A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF ZHONGMIN HUIGUAN COMPANY LIMITED

HELD AT 10:00 AM AT KINYANAMBO 'A' STREET MAFINGA OFFICE ON
10TH OCTOBER 2025

PRESENT:

Lin Zuyan

Chairman

Yu Liping

General Manager

Felister Salema Donati

HR Officer

AGENDA-: Ordinary meeting regarding on joining TIC membership as Chinese International investor.

Chairmanship; Mr. Lin Zuyan took the chair and confirmed that the meeting was constituted.

At the extra Board meeting of the company board meeting held on October 16, 2025 at the Kinyanambo 'A' Street Mafinga nearby Beyoncé Petrol Station Mafinga at **ZHONGMIN HUIGUAN COMPANY LIMITED** office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company **ZHONGMIN HUIGUAN COMPANY LIMITED** to join TIC membership as Foreigner investors to be recognized and benefit from various foreign incentives.

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as foreigner investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution

LIN ZUYAN

Lin Zuyan
CHAIRMAN



俞丽平

Yu Liping
SECRETARY