

**EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT CENTRE

WHEREAS, the Board of Directors of **PRIMORIGIN TANZANIA LIMITED** a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on the 14th day of Jul 2025 to consider the company's investment proposal in Tanzania;

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, USD 1,787,500 be allocated to establish a project for **A POULTRY PROJECT** for Tanzania and foreign markets.
3. That for the purpose of the application to TIC, the bank statement of **YUNJING ZHOU**, who IS Director and shareholder of **PRIMORIGIN TANZANIA LIMITED** will be submitted as proof of financial capability and funding for the project. The standard Search of **PRIMORIGIN TANZANIA LIMITED** is attached below.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of **PRIMORIGIN TANZANIA LIMITED** on this 14th day of Jul 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

HUAIJING ZHOU
Name:

周云经

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Chairman



YUNJING ZHOU
Name:

周云经

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Secretary