



GeLi Group Tanzania Company Limited

ADD: Plot185, BLOCK A, P.O.BOX 30303, ZEGERENI ROAD, VISIGA, DISTRICT KIBAHA CBD, COAST REGION

GEILI GROUP TANZANIA COMPANY LIMITED

BOARD RESOLUTION.

**EXTRACT FROM THE MINUTES OF A DULY CONVENED MEETING OF THE
BOARD OF DIRECTORS OF GEILI GROUP TANZANIA COMPANY LIMITED
HELD ON THE 15th DECEMBER 2025 AT ITS REGISTERED OFFICES AT
VISIGA, PWANI - TANZANIA.**

QUORUM:

- 1. YIN DECHAO - Director**
- 2. ZUO JINLIN - Director**

It was unanimously **RESOLVED** by the Directors at the convened Meeting that the following **RESOLUTION** be adopted;

1. That the company is to establish a new project in the business of Manufacturing and Sales of Plastics and PVC Pipes.
2. That the new project's location will be Plot186, Block A, Zegereni Road, Visiga, Kibaha CBD, Coastal Region - Tanzania.
3. That the project will be situated in a leased land owned by Runto Company Limited.
4. That the company resolves to make an application with full details under Tanzania Investment and Special Economic Zones Authority (TISEZA).
5. It was further resolved that all matters should be notified to the Executive Director of Tanzania Investment and Special Economic Zones Authority.
6. That, we hereby do certify the above extract to be true copy from the minutes.

Signed and Approved as shown hereunder



YIN, DECHAO
Director



ZUO, JINLIN
Director