

No. of Company: 131615

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT NO. 12 of 2002
COMPANY LIMITED BY SHARES

URHOME COMPANY LIMITED
(the "Company")

WRITTEN RESOLUTIONS DULY SIGNED BY THE MEMBERS OF THE COMPANY ON THE 27 DAY OF OCTOBER 2025
PURSUANT TO SECTION 147 OF THE COMPANIES ACT

RESOLUTIONS

Dated: _____ (being the date of the last signature of the member on behalf of the Company).

We, the undersigned, being all of the members of the Company who at the date hereof would be entitled to receive notice to, attend and vote at a general meeting of the Company, hereby resolve to unanimously pass the following written resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same have been passed at a general meeting of the Company duly convened and held:

IT IS HEREBY RESOLVED THAT:

1. the company the company apply for a certificate of incentive for its project of Manufacturing of building materials
2. The Secretary be and is hereby authorized to take necessary steps to inform the Tanzania Investment Center and apply for certificate of incentive accordingly.

These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall constitute one and the same instrument.

** signature page follows **



王立辉

For and on behalf of

WANG LIHUI

Member

28/10/2025

Date

王立欣

For and on behalf of

WANG LIXIN

Member

28/10/2025

Date

Apohi

For and on behalf of

KING FAMILY LIMITED

Member

28/10/2025

Date

