

BALAQI GROUP (T) LIMITED

Plot no 4, Zegereni Industrial Area, Kibaha CBD, P.O.Box 15276, Dar es Salaam

(Incorporated In Tanzania As Company No:179922630)

BOARD RESOLUTION NO: 01/2025

EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS MEETING HELD AT ITS REGISTERED OFFICE ON August 7, 2025.

The undersigned being the members and directors of the company at the time being, entitled to receive notice Board meetings held on the August 7, 2025 from **10.00am. to 11.am**

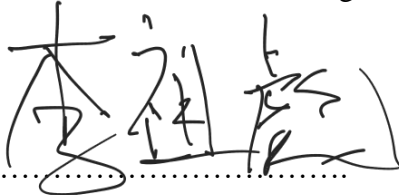
Attendance:

- Mr Li Zubiao
- Mr Li Xianxiong
- Mr Chen Guotao
- Mr Guo Lingyu

Do hereby resolve as follows;

That the company project Located at Region Pwani, District Kibaha CBD, Ward Visiga, Postal code 61110, Street Madafu, Road Zegereni , Plot number 4, Block number L, House number 4

Be registered with TIC in order to facilitate smooth implementation of the project in compliance with Tanzanian laws and regulations.



Li Zubiao
Chairman/Director



Guo Lingyu
Secretary/Director.