

THE COMPANIES ACT, 2002

YUHONG COMPANY LIMITED (181251085)

ORDINARY RESOLUTION

EXTRACT FROM THE MINUTES OF YUHONG COMPANY LIMITED'S MEMBERS MEETING HELD ON 16TH MAY 2025 AT ITS REGISTERED OFFICES IN COAST REGION, TANZANIA

QUORUM:

- 1. YI CHANGYU – CHAIRMAN/MEMBER**
- 2. YI WENYU – DIRECTOR/MEMBER**

It was unanimously **RESOLVED** by the Members that the following resolution be adopted:

1. Registration with TIC:

The Company shall proceed to be registered under the Tanzania Investment Centre pursuant to the requirements under the Tanzania Investment Act, Cap 38, RE 2019 and consequently obtain a Certificate of incentive for purposes of the investment to be done by the Company at an area to be acquired by the Company. The same being located at Kivulini Estate, Zegereni Industrial Area, Kibaha township, Coast Region.

2. Engagement of Professional Assistance:

The Board may engage the services of consultants, legal advisors, or other professionals to facilitate the registration process as deemed necessary.

3. Compliance with Requirements:

All required fees, documentation, and compliance obligations for the registration process shall be met in a timely manner.

IT IS HEREBY CERTIFIED that the above resolutions were dully passed in accordance with and in compliance with the company's memorandum and articles.

Signed and approved as shown hereunder:

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YI CHANGYU
DIRECTOR



易文宇

YI WENYU
SECRETARY