

HUAQIANG INVESTMENTS COMPANY LIMITED

P.O.BOX 14968, DAR ES SALAAM, TELL: +255769577255, TIN No. 183-408-348

ADMIN.REF/0601

March 22, 2025

TO:
TANZANIA INVESTMENT CENTRE

Dear Sir/Madam,

RE: BOARD RESOLUTION

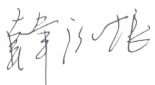
CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF
HUAQIANG INVESTMENTS COMPANY LIMITED HELD ON 22nd March, 2025 at Muccadam
Building, Plot 71/27,
Ilala.

Attendee as follows:

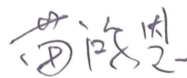
Director: **HONGEN MIAO** Director: **HONGYIN HAN**

--RESOLVED THAT the company intends to apply for a certificate of incentives for its Agri
Processing business

Yours faithfully,



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Director



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Director