

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

EE ELECTRIC TANZANIA LIMITED

P. O. Box, 13017Dar es Salaam,

Plot No.313and 316, Block A, KIBAHA District, Coastal Region, Tanzania

Telephone: +255753397124, Email: eel_electric@163.com

1. That US\$ 1,000,000 be allocated to establish a project for assembling of electric products.
2. That YUNXIAO FENG, WENYONG QI and CHENXI ZHANG will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board) .



YUNXIAO FENG

Chairman



WENYONG QI

Secretary

