

## BOARD RESOLUTION

### PRESENT

Full names:

Signature:

- ZHANG JINXIANG– Director

sign 张金祥

- ZHANG JIAHUA– Director

Sign 张家华

The meeting was held at office HUAYUAN INVESTMENT COMPANY LIMITED **Dar es salaam** on 21<sup>st</sup> August 2025 from 09.00 with the following agenda:

1. Opening of Meeting.
2. Discuss and Approval of Application for New Certificate of Incentives.
3. Appointment of Authorized Signatories for Submission of the Application.
4. Review and Approval of Supporting Documents for the Application.
5. Any Othe Business and Closing the Meeting.

### ***It was resolved that:***

The company decided to send the Application for the new certificate of incentives for HUAYUAN INVESTMENT COMPANY LIMITED

The signatories for the account shall be;

- ZHANG JINGXIANG
- ZHANG JIAHUA

There was no other business for discussion and the meeting was closed at 11:30 am.

张金祥

Zhang Jinxiang  
Director:

张家华

Zhang Jiahua  
Director: