

HUAYUAN INVESTMENT COMPANY LIMITED

MEMBERS RESOLUTION

AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD
AT THE COMPANY PREMISES AT MAKWAI STREET, ALLY HASSAN MWINYI
ROAD, KINONDONI DARESSALAAM, ON THE 25th AUGUST, 2025

Resolution No. 001

MEMBERS PRESENT

- | | |
|-------------------|-------------------|
| 1. ZHANG JINXIANG | Chairperson |
| 2. ZHANG JIAHUA | Company Secretary |

AGENDA:

1. Appoint and termination of Directors
2. To apply certificate of incentives at Tanzania Investment Center (TIC)
3. To use bank account of Mr. As financial evidence in application of TIC

WHEREAS:

1. The Company wishes to appoint and termination of Directors.

IT IS RESOLVED THAT:

1. Mr. ZHANG JIAHUA is appointed as a new company Director effectively from 25th March 2025
2. Company will make application of certificate of incentives at TANZANIA INVESTMENT CENTER (TIC)
3. Company will use bank account of Mr. ZHANG JINXIANG as financial evidence at application of certificate of incentives at TANZANIA INVESTMENT CENTER (TIC)
4. Any Director of the Company is hereby authorized to take all such actions and to execute all such documents as may be necessary or appropriate to give effect to the resolutions.

CERTIFICATION

We, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolutions duly adopted by the Board of Directors of the Company at a meeting duly held on 13th March, 2025, at which a quorum was present and acting throughout, and that said resolutions are in full force and effect as of the date hereof.



ZHANG JIAHUA
COMPANY SECRETARY



ZHANG JINXIANG
CHAIRPERSON