

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

CANWORKS MANUFACTURING LIMITED

P.O. Box 1199, DAR ES SALAAM

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Plot No. P24804, Kisarawe II. Kigamboni district, Dar es Salaam region

At a duly convened and constituted meeting of the board of directors of **CANWORKS MANUFACTURING LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 4th July, 2025, the following resolutions were passed:

1. That **US\$ 5,525,000** be allocated to expand a project for manufacturing of plastic and metallic cans
2. That LIU QUANFENG who is shareholder of CANWORKS MANUFACTURING LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)


CHEN ZANJUN
Chairperson




LIU QUANFENG
Secretary