

ALWAYS NEW COMPANY LIMITED


INCORPORATION NO. 178887483

DIRECTOR'S BOARD RESOLUTION

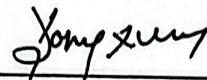
**THE DIRECTOR'S BOARD MEETING HELD AT THE OFFICE OF THE COMPANY
ON 19th DAY OF DECEMBER, 2024**

The following resolutions were dully passed by the Board of Directors.

1. It was resolved that the Company should register with Tanzania Investment Center (TIC) to be able to obtain certificate of incentives and derivative title.
2. It was further resolved that **Adv. Ansibert Rugaibura Jovin** undertake all procedures for registration of the company to TIC and all subsequent transactions.
3. We the undersigned do hereby certify the foregoing to be true and bonafide extract of the deliberation and resolution passed by the Board of directors of the Company on the date mentioned above.



EGBERT GOSBERT NGEMELA
DIRECTOR
DATE: 19/12/2024



YONGXIN DONG
SECRETARY
DATE: 19/12/2024