

**BOARD RESOLUTION FOR APPOINTMENT OF DIRECTORS
GIANT GROUP TANZANIA ELECTRICAL COMPANY
LIMITED
COMPANY REGISTRATION NUMBER 181267569
DATE 18th JUNE 2025**

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened meeting of the board of director of the giant group Tanzania electrical co ltd, held on the 30th day of January 2025, at the companies registered office or any other agreed venue, the following resolution was passe.

RESOLUTION

Appointment of the new director to enhance the leadership and governance of the company

NOW THEREFORE IT WAS RESOLVED THAT

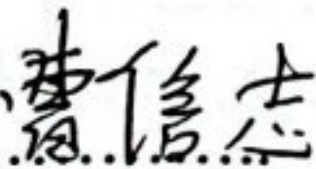
1. Mr CAO ZHAOYANG be and is hereby appointment as director of giant group Tanzania electrical company limited, effective from the 30th day of January, 2025

2. Mr CAO XINZHI be and is here by appointment as director of giant group Tanzania eclectic company limited effective from 30th day of January 2025,

FURTHER RESOLVED THAT

The company secretary filling and take all the step required to give the effective to the above appointments with relevant authorities in accordance with applicable laws and regulations

There being no further business, the meeting was adjourned

Signature 

.....
Director Cao xinzhi

Giant group tanzania electrical company limited