

QIANG BIAO COMPANY LIMITED

P.O.BOX 10848 DSM
MLANDIZI, DISUNYARA, PLOT 77, BLOCK NO E, KIBAHA DISTRICT

EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE, DAR ES SALAAM, TANZANIA ON THE 4th DAY OF March 2025

SPECIAL RESOLUTION

1. It was RESOLVED that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was RESOLVED that the Company shall apply for a Certificate of Incentives at the Tanzania Investment Centre.
3. It was further RESOLVED that Company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dates at Mlandizi this **4th** day of **March** 2025

刘利伟

CHAIRPERSON



Handwritten signature in blue ink.

SECRETARY