


EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF
HWTZ INDUSTRIAL PARK MANAGEMENT LIMITED
OF P.O. BOX 54
LUDEWA

BOARD RESOLUTION DATED 15 Dec, 2025 PASSED AT ITS OFFICE
SITUATED AT LUDEWA.

IT WAS RESOLVED:

- 1) The Company's commitment to developing and operating the "Integrated Industrial Park" project (hereinafter referred to as "the Project") within the United Republic of Tanzania is hereby noted and approved.
- 2) The application for a Certificate of Incentive from the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the aforementioned Project is hereby authorized.
- 3) The submission of the Project proposal, along with all requisite documentation as may be required by TISEZA, is hereby approved.

Shareholder: Ding Yuan

Signature: 

Subscriber: HWTZ Holding Limited

Signature: 