

**EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT CENTRE**

WHEREAS, the Board of Directors of UTRUST CLOTHING TANZANIA LIMITED, a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on 15<sup>th</sup> APRIL to consider the company's investment proposal in Tanzania;

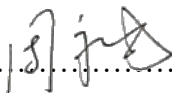
AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, 30,000,000 be allocated to establish a project for TEXTILE MANUFACTURING.
3. That for the purpose of the application to TIC, the bank statement of TINGTING ZHOU, a Director of the company, will be submitted as proof of financial capability and funding for the project.
4. That TINGTING ZHOU is hereby authorized to sign, execute, and submit all necessary documents and information required for the application to TIC on behalf of the company.
5. That TINGTING ZHOU shall liaise with the relevant authorities, financial institutions, and any other necessary entities to facilitate the successful processing of the application.

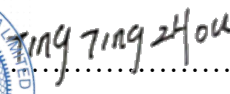
IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of UTRUST CLOTHING TANZANIA LIMITED on this 15<sup>th</sup> APRIL 2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

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Chairman



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Secretary