

MUDO POULTRY LIMITED

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF
THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE,
KINONDONI, DAR ES SALAAM, TANZANIA ON THE 10TH DAY OF
NOVEMBER, 2025**

MEMBERS:

1. SONG JIANXIONG - Chairperson
2. CHEN MENGYAN - Secretary
3. MAO XIAOJIANG - Member

BOARD RESOLUTION

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

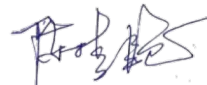
Dated at Dar es Salaam this **10th day of November, 2025**

SONG JIANXIONG



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Chairperson

CHEN MENGYAN



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Secretary