

FEEHON COMPANY LIMITED

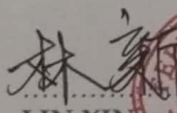
P O Box 30443
DAR ES SALAAM

RESOLUTION MADE ON 22TH AUGUST, 2025

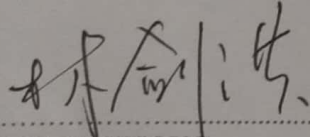
The Board of Directors of **FEEHON COMPANY LIMITED** whose registered address is P. O. Box 30443 Dar es Salaam held a meeting on the 19th Day of August, 2025, to discuss registering the project with Tanzania Investment and Special Economics Zonez Authority for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **FEEHON COMPANY LIMITED**


LIN XIN
Chairman




LIN JIANHONG
Company Secretary

