

Company No. 120701

LESSO AFRICA COMPANY LIMITED
P.O.BOX 6619
DAR ES SALAAM-TANZANIA

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF LESSO AFRICA COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 27TH DAY OF NOVEMBER 2025, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

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 Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment and Special Economic Zones Authority in respect to the said application.
4. It was further **RESOLVED** that the company requests the use of Brela Search as an alternative to **Memorandum and Articles of Association (MEMART)** due to changes the company has made.
5. It was further **RESOLVED** that the names of the shareholder of the company are **HONG ZHANG** and **HAILEI ZHANG**.
6. It was further **RESOLVED** that the misunderstanding regarding the name registration of one of the shareholders (**HONG ZHANG**) be corrected with Business Registration and Licensing Agency (BRELA).

Dated at Dar es Salaam this 11, December, 2025.


CHAIRPERSON




SECRETARY

