

***FUZHOU WANGDI REAL ESTATE  
CO. LIMITED  
DAR ES SALAAM, TANZANIA***

**BOARD RESOLUTION**

**Date:** 25<sup>th</sup> April 2025

**Place:** Dar Es Salaam

**RESOLUTION OF THE BOARD OF DIRECTORS**

We, the undersigned, being the members of the Board of Directors of FUZHOU WANGDI REAL ESTATE CO. LIMITED, a company duly incorporated under the laws of the United Republic of Tanzania, do hereby pass the following resolution:

**RESOLUTION Subject: Registration with the Tanzania Investment Centre (TIC) as a Foreign Investor**

WHEREAS the Board of Directors recognizes the benefits and incentives provided by the Tanzania Investment Centre (TIC) to investors; and

WHEREAS the Board of Directors deems it in the best interest of the Company to register with TIC as a local investor to enhance its investment potential and access associated benefits.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Approval for TIC Registration:** The Company shall proceed with the registration process with the Tanzania Investment Centre (TIC) as a local investor.
2. **Authorization of Representatives:** CHEN FUGUAN, holding the position of Director, and/or CHEN YANGUAN, holding the position of Director hereby authorized to:
  - Prepare, sign, and submit all necessary applications and documents required for registration with TIC.
  - Represent the Company in all matters related to the TIC registration process.
  - Liaise with TIC and other relevant authorities to complete the registration process.
3. **Documents Submission:** The Company shall provide all required documents, including but not limited to the Certificate of Incorporation, Memorandum and Articles of Association, TIN Certificate, Business License, and other supporting documents as required by TIC.

4. **Expenses:** The Company shall allocate funds necessary for the registration and any related fees.
5. **Ratification:** All actions undertaken by the authorized representatives in connection with this resolution are hereby ratified and approved.

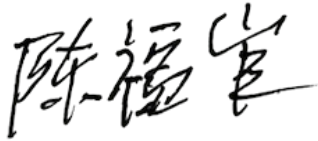
#### **CERTIFICATION**

We, the undersigned, hereby certify that the above resolution was duly passed by the Board of Directors of **FUZHOU WANGDI REAL ESTATE CO. LIMITED**, at a meeting held on 25<sup>th</sup> April and has been recorded in the minutes of the Company.

Signed this 25th day of April 2025.

**Director 1**

Name: **CHEN FUGUAN**

Handwritten signature of Chen Fuguan in black ink, consisting of three characters: 陈福官.

Signature:

**Director 2**

Name: **CHEN YANGUAN**

Handwritten signature of Chen Yanguan in black ink, consisting of three characters: 陈阳官.

Signature: