

No. of Company: 186453948

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, CAP.212
COMPANY LIMITED BY SHARES
DEUX MILES INVESTMENT LIMITED
(the "Company")**

BOARD RESOLUTION

AT THE BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES SALAAM, TANZANIA ON THE 1ST OF SEPTEMBER 2025 AT 10:00 AM, THE FOLLOWING RESOLUTIONS WAS PASSED:

PRESENT:

- | | |
|----------------|-----------|
| 1. LIU JING | CHAIRMAN |
| 2. CAI LIUYUNG | SECRETARY |

The Board of directors of the Company hereby **UNANIMOUSLY RESOLVES THE FOLLOWING:**

1. THAT, the Company shall proceed to be registered under Tanzania Investment Special Economic Zone Authority pursuant to Tanzania Investment Special Economic Zone Authority Act and consequently obtain a Certificate of Incentive for purpose of the Investment to be done by the Company at Mbezi, Kinondoni District at Dar es Salaam.
2. THAT, the Board may engage the services of consultants, legal advisor or other professionals to facilitate the registration process as deemed necessary.
3. THAT, all required fees, documentation and compliance obligations for the registration process shall be met in timely manner.

IT IS HEREBY CERTIFIED that what is set out above is a true from the Resolutions of the Board of Directors of the Company and that the resolution set forth above was duly passed in accordance with the Memorandum and Articles of Association of the Company.


LIU JING
CHAIRMAN




CAI LIUYING
SECRETARY