

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
TZ DRAGON RICH INDUSTRIAL DEVELOPMENT LIMITED
S.L.P 32080 DAR ES SALAAM

Plot No 191, Block C, Street Mwendapole, District Kibaha Town Region, Coast Region

CORUM:

1. YUEYING LI Chairman
2. GANG ZHENG ,.....Secretary
3. XIUJUAN ZHONG ,.....Member
4. DONGLIANG YAO ,.....Member

At a duly convened and constituted meeting of the board of directors of TZ DRAGON RICH INDUSTRIAL DEVELOPMENT LIMITED according to the Companies Act 2012 the following resolutions were passed:

1. That a company is to register a project of Real Estate business for warehouses and industrial park for lease at Tanzania Investment Center (TIC).

Dated on 12th May 2025 and Certified as true extract of resolution.

		
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Chairman		Secretary
YUEYING LI		GANG ZHENG