

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

HUASHENG GREEN ENERGY CO. LIMITED

P.O. Box 4262, DAR ES SALAAM

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Plot No. II Block B Sangilwa Industrial Area, Mondo, Kahama, Shinyanga region.

At a duly convened and constituted meeting of the board of directors of **HUASHENG GREEN ENERGY CO. LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 16th July, 2025, the following resolutions were passed:

1. That **US\$ 1,755,000. be** allocated to expand a project for Production of Industrial Lubricants (Oil)
2. That NICHOLAUS PATRIC FABIAN who is shareholder of HUASHENG GREEN ENERGY CO. LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



HE HONGZE

Chairperson



NICHOLAUS PATRIC FABIAN

Secretary