

THE COMPANIES ACT, 2002
DURAPOWER INVESTMENTS LIMITED

COMPANY NO: 183988298

SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF A CERTIFICATE OF INCENTIVE OF OUR COMPANY IN TANZANIA

INVESTMENT CENTRE (T.I.C)

EXTRACT FROM MEMBERS/ SHARE HOLDERS GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES

ALAAM ON 27TH APRIL 2025

IT WAS RESOLVED THAT;

1. The company has to be registered under Tanzania Instrument Centre (TIC)
2. **And that** the company's secretary / Director be and is here by authorized to carry out Formalities for registration with the TIC
3. That the capital to run the business will be funded by the director and the company with use their personal accounts
4. That all costs and charges incurred in the process of registration will be paid by the directors

CERTIFIED TRUE EXTRACT

DURAPOWER INVESTMENTS LIMITED
P.O.BOX 259
DAR ES SALAAM

Liu JinQiao

LIU JINQIAO
CHAIR PERSON

Lin QiuHua

LIN QIUHUA
SECRETARY