

INCO. No: 164963659

WETA ELECTRICS COMPANY LIMITED

**EXTRACT OF THE RESOLUTION OF THE EXTRA-ORDINARY MEETING OF
THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE
AT MIKOCHENI, KINONDONI, DAR ES SALAAM, TANZANIA
ON THE 19TH DAY OF NOVEMBER, 2025**

MEMBERS:

1. WEITAO LUO - Chairperson
2. SHUIYOU XU - Secretary

BOARD RESOLUTION

1. It was RESOLVED that the Company being an investor in Tanzania, requires investment incentives as stipulated under the Tanzania Investment Act.
2. It was RESOLVED that the Company shall apply for a Certificate of Incentives at the Tanzania Investment and Special Economic Zones Authority (TISEZA).
3. It was further RESOLVED that the Company shall make all necessary payments to the Tanzania Investment Centre for the said application.

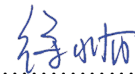
Dated at Dar es Salaam this **19th day of November, 2025**

WEITAO LUO



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Chairperson

SHUIYOU XU



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Secretary