

COMPANY RESOLUTION ON REGISTRATION WITH TANZANIA INVESTMENT CENTRE

RE: RESOLUTION TO REGISTER LONGMEN WORLD WITH THE TANZANIA INVESTMENT CENTRE (TIC)

At a duly convened meeting of the Board of LONGMEN WORLD held on the 10th day of December 2024 at its offices in Dar es salaam, the following resolution was unanimously passed:

WHEREAS:

1. The company, is a registered company and duly incorporated under the laws of the United Republic of Tanzania, in accordance with the Companies Act 2002, Cap 212. Company intends to undertake a project in the supplying construction materials.
2. As per the requirements of the Companies Act 2002 and the regulations of the Tanzania Investment Centre (TIC), entities undertaking significant investment projects in Tanzania are encouraged to register with TIC for approval and to benefit from applicable incentives.

RESOLVED THAT:

1. **Approval to Register the Company with TIC:** The Board hereby approves the registration of the Company with the Tanzania Investment Centre (TIC) as per the Companies Act 2002, Cap 212
2. **Authorization of Company Representative:** The Board authorize Riato act on behalf of the Company in submitting all necessary documents and application forms to the TIC for the registration.
3. **Completion of Required Formalities:** The Board authorize Ria ... to complete and execute any and all documents, applications, and additional paperwork as required by TIC and to fulfill any other obligations necessary for the registration.

FURTHER RESOLVED THAT:

This resolution will take effect immediately upon its adoption

CERTIFICATION OF RESOLUTION:

We hereby certify that the above is a true and correct record of the resolution adopted by the Partners on the 10th day of December 2024

CORETAX AFRICA LIMITED

Secretary Name



Signature



ZHIWU WU

Share holder 1 Name

YUXUAN HUANG

Share holder 2 Name

吴植武

Signature

黄玉旋

Signature