

JIANGHUA LIMITED.
DAR ES SALAAM, TANZANIA.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT DAR ES SALAAM ON THE 25th DAY OF AUGUST, 2025 THE FOLLOWING RESOLUTIONS WERE DULLY PASSED.

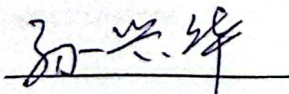
DIRECTOR'S BOARD RESOLUTION.

It was RESOLVED and AGREED by the Board of Directors of the company that the Company maintains to register land with Tanzania investment centre [tic]

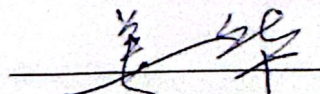
- That it's a requirement under the laws and investment regulations of the united republic of tanzania that land intended for investment purposes to be registered with tic
- THAT It was further RESOLVED and AGREED by the Board of Directors of the company that its in the best interest of the company to register with TIC the lands bought at mbala, Chamakweza village located at pwani region.

We undersigned hereby certify the foregoing to be true and bonafide extract of the deliberation and resolution passed by Board of Directors of the Company on 25th day August 2025

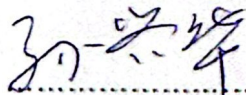
Dated at Dar es salaam this 25th day of August, 2025



XINGHUA SUN
DIRECTOR



JIANG HUA
DIRECTOR



XINGHUA SUN
SECRETARY

JIANGHUA LIMITED
P. O. Box 21077
DAR ES SALAAM