



**BOARD OF DIRECTORS RESOLUTION**

Director General  
TISEZA  
P O Box 938  
Dar es Salaam

At a meeting of Board of Base Stone Investment Limited held in its registered office at Belinda Plaza, Mbezi Manyema, Dar es Salaam on 12<sup>th</sup> August, 2025.

**Present:**

- Chairman:** Ma Fei
- Secretary:** Savior Alphonse Chanay
- Member:** Wang Peng
- Member:** Zhao Jianshan
- Member:** Yan Lei

Whereas Base Stone Investment Limited is a Company dealing with manufacturing of alteranative Energy and Carbon by the use of coconut shells. The coconut shells as the product raw materials will be collected from different markets in Tanzania and the products will be sold within and outside Tanzania.

This project is going to keep the environment clean, increase employment of youth and women, improve the income of all partners in the value cahain and the government of Tanzania.

We confirm that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors.

We the undersigned are the directors of Base Stone Investment Limited.

Ma Fei  
Ma Fei

14/08/2025  
Date

Savior Alphonse Chanay  
Savior Alphonse Chanay

14/08/2025  
Date

Wang Peng  
Wang Peng

14/08/2025  
Date

Zhao Jianshan  
Zhao Jianshan

14/08/2025  
Date

Yan Lei  
Yan Lei

14/08/2025  
Date

