

MEGA

ADVERTISING LIMITED

Date: 7TH November 2025

BOARD RESOLUTION

A meeting of the Board of Directors of Mega Advertising Limited was duly convened and held on the above-mentioned date at Dar es Salaam, Tanzania. Upon discussion, the following resolutions were unanimously passed

1. Application for Investment Certificate

RESOLVED THAT the Company shall apply to the Tanzania Investment Centre (TIC) for a Certificate of Incentives in respect of the Company's proposed investment project in the Branding sector (Subsection: Printing).

FURTHER RESOLVED THAT since the Company's corporate bank account is currently under process, the Company shall utilize the personal USD account of **LICHUN CHENG**, who is both a shareholder and director of the Company, for purposes related to the investment application.

The account details are as follows:

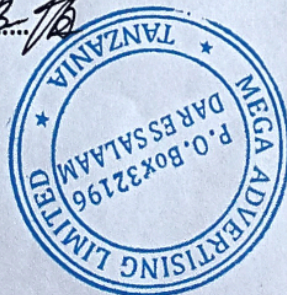
NMB Bank – USD Account No. 23910003989

There being no further business, the meeting was duly closed.

LICHUN CHENG:

SIGNATURE :

DIRECTOR



WEI WANG:

SIGNATURE:

DIRECTOR