

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

LAMAR GLOBAL INVESTMENT LIMITED

Plot No.66, Block 65 Viwandani Street Ilala District, Dar es Salaam.

P.O Box 42450, DAR ES SALAAM, TANZANIA

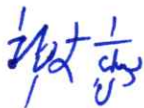
Email: michaelmanywa@gmail.com, Mob no: 0749687111

At a duly convened and constituted meeting of the board of directors of **LAMAR GLOBAL INVESTMENT LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 1st September, 2025, the following resolutions were passed:

1. That **US\$ 2,875,000** be allocated to establish a project for machines fabrication and water pumps
2. That LAMAR GLOBAL INVESTMENT LIMITED, XU WENHAO and ZHU LIANGFENG will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

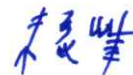
Certified true extract

(By order of the board)



XU WENHAO

Chairperson



ZHU LIANGFENG

Secretary