

**CARTER INVESTMENT CO. LIMITED**  
**(Limited Liability Company Incorporation in Tanzania)**  
**(Company Number - 154274561)**

**SPECIAL RESOLUTION**

During the Special Meeting of the Shareholders/Directors of the company held on the 29<sup>th</sup> day of 20<sup>th</sup> May, 2023, at 10:00 am at the registered office of the Company.

**EXTRACT RESOLUTION OF THE SPECIAL MEETING OF THE SHAREHOLDERS/DIRECTORS OF THE COMPANY HELD ON THE 20<sup>TH</sup> DAY OF MAY, 2023 AT REGISTERED OFFICE.**

**PRESENT:**

- |                  |             |
|------------------|-------------|
| 1. LIANG WEILUN- | Chairperson |
| 2. XU WENJIE -   | Secretary   |
| 3. XU YUYONG     | Member      |

**Matters Arising:**

- (i) The Minutes of the last Board meeting were circulated, read and approved by the Board.
- (ii) Agenda – Allotment of Shares

4. **IT RESOLVED THAT**, 3000 Ordinary Share of 1,000 each to be allotted as to:  
XU YUYONG - **3000 Shares**

As consideration towards the purchase price of Tshs. 1,000

5. **AND RESOLVED FURTHER THAT** the Company Secretary directed to file to the Registrar of the Companies the necessary 55a and be notified of the changes, after duty and other levies are duly paid.

That the full quorum of the Board Members of the Company was presented and all votes for that transaction.

As there was no other business to transact, the meeting ended with thanks.

**DATED AND APPROVED** at Dar es Salaam this 20<sup>th</sup> Day of May, 2023

Signed 徐文杰  Signed: 梁威伦  
**CHAIRPERSON** **SECRETARY**

**TRUE COPY**