

**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 day 15<sup>th</sup> June, 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 15<sup>TH</sup> OF JUNE, 2023 AT REGISTERED OFFICE.**

**PRESENT:**

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

- 1. RESOLVED THAT:** Liang Weilun is terminated as the Director and Company Secretary of the company due to that, he has other duties to do, and that the Board resolve that, by the reasons thereof he shall vacate the position as the Director and Company Secretary of the company.
- 2. AND RESOLVED FURTHER THAT:** Xu Yuyong be appointed as new Company Secretary of the company he will perform all duties within the company.
- 3. FURTHER THAT:** the Company Secretary directed to file to the Registrar of the Companies the necessary 210a and 210b 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 15nd Day of June, 2023

Signed 徐玉永

**CHAIRPERSON-XU YUYONG**



Signed: 徐文杰

**SECRETARY- XU WENJIE**

**TRUE COPY**