

Fu Wang Heng Jiu Co. Limited

Mwisenge VETA Area, Musoma Municipality, Musoma District, Musoma Region P.O. Box 261 Musoma
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CERTIFICATE OF INCORPORATION NO: 152453264

EXTRACT FROM MINUTES OF THE EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS OF M/S FU WANG HENG JIU CO. LIMITED ON 11th DAY OF SEPTEMBER 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 10:00 A.M

PRESENT:

1. Wang Guo Yin - Chairman
2. Deng Zhen - Secretary

Chairman called the meeting to order. Members present consented meeting having being called properly.

Chairman briefed the members about the company's position and the various issues concerning the agenda of the meeting. Members discussed the issues at the length and resolved the following:

AGENDA NO. 2/2025: APPLICATION FOR TISEZA CERTIFICATE OF INCENTIVES FOR DEVELOPING AN ULTRA_MODERN AUTO WORKSHOP

At its meeting on 11th day of September, 2025 the Board of Directors of Fu Wang Heng Jiu Co. Limited resolved the following, inter-alia:

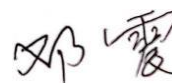
- o That the company apply for the Certificate of Incentive from Tanzania Investment and Special Economic Zones Authority (TISEZA) to facilitate implementation of the proposed project within Musoma Municipality;
- o That Mr. Wang Guo Yin, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with application for Tanzania Investment and Special Zones (TISEZA) Certificate of Investment Incentives.

(By order of the Board)



Chairperson

FU WANG HENG JIU CO. LTD
P.O.BOX 261 MUSOMA



Secretary

There being no other business the Chairman declared the meeting closed at 11:45 am.