

*KIBO CERAMICS COMPANY LIMITED  
P.O BOX 71900 DAR ES SALAAM, TANZANIA.  
Tel: +255758468666 Email: yio791155555@gmail.com.*

**EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS**

**RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT  
CENTRE**

WHEREAS, the Board of Directors of KIBO CERAMICS CO. LIMITED , a company duly incorporated and existing under the laws of Tanzania with its registered office in Dar es Salaam, has convened a meeting on 03/04/2025 to consider the company's investment proposal in Tanzania;

AND WHEREAS, the company intends to establish a project in Tanzania and make an application to the Tanzania Investment Centre (TIC) for the necessary approvals and facilitation;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the company intends to establish a project in Tanzania and proceed with the necessary application process to the Tanzania Investment Centre (TIC) for investment facilitation and approvals.
2. That, USD 14.0 million be allocated to establish a project for establish a project for manufacturing and distribution of ceramic products.
3. That for the purpose of the application to TIC, the company's bank statement of a Director of the company will be submitted as proof of financial capability and funding for the project.
4. That YI JINLONG is hereby authorized to sign, execute, and submit all necessary documents and information required for the application to TIC on behalf of the company.
5. That YI JINLONG shall liaise with the relevant authorities, financial institutions, and any other necessary entities to facilitate the successful processing of the application.

IN WITNESS WHEREOF, this resolution has been passed by the Board of Directors of KIBO CERAMICS COMPANY LIMITED on this 03/04/2025 and has been duly signed by the authorized signatories.

SIGNED FOR AND ON BEHALF OF THE COMPANY

*KIBO CERAMICS COMPANY LIMITED  
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Chairman

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Secretary