

THE COMPANIES ACT

[Cap. 212 R.E 2023]

PRIVATE COMPANY LIMITED BY SHARES

COMPANY RESOLUTION

TANZANIA HUNAN AFRICA INVESTMENT COMPANY LIMITED

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 10th DAY OF OCTOBER 2025 AT 9.00AM PURSUANT TO THE TERMS OF THE ARTICLES OF THE COMPANY, IT WAS RESOLVED;

1. That, the Hotel project at Mkuzi Street House No. 38 within Mbezi Beach A in Kawe ward in Kinondoni District, Dar es Salaam be **REGISTERED** at the Tanzania Investment Centre (TIC) now Tanzania Investment and Special Economic Zones Authority (TISEZA) to obtain the Certificate of Incentives thereof;

2. That, the new capital to be injected in this project **SHALL BE** USD 1,000,000.

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DIRECTOR



COMPANY SEAL

徐利平
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SECRETARY