

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

MWANZA SALAMA COMPANY LIMITED

Plot No.28, Block A Ihayabuyaga, Magu District – Mwanza Region.

P.O Box 610, MWANZA, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **MWANZA SALAMA COMPANY LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 25th August, 2025, the following resolutions were passed:

1. That **US\$ 2,105,000** be allocated to establish a warehouse for lease
2. That MWANZA SALAMA COMPANY LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)

ZHANG YIYUN

Chairperson

CHEN DAOFEN

Secretary