

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

SF INTERNATIONAL LIMITED

PLOT NO. 30 BLOCK A MIKOCHE NI INDUSTRIAL AREAS, DISTRICTS KINONDONI, DAR ES SALAAM REGION

P. O. Box 1628, Dar es salaam,

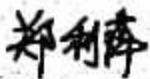
Email: sumconywang@gmail.com.Tel:255792832252

At a duly convened and constituted meeting of the board of directors of **SF INTERNATIONAL LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 30th of August 2025, the following resolutions were passed:

1. That **US\$905,000** be allocated to establish a project for SKD Motorcycles Assembling
2. That ZHENG LIPING and MARY GABINUS POLEPOLE will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre & Special Economic zone Authority to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



ZHENG LIPING

Chairperson



MARY GABINUS POLEPOLE

Secretary