

**FENGHAO TECHNOLOGY COMPANY LIMITED,
P. O. BOX 15331,
DAR ES SALAAM – TANZANIA.
+255 775 966 666**

**THE COMPANIES ACT 2002
SPECIAL RESOLUTION
OF
FENGHAO TECHNOLOGY COMPANY LIMITED
(Company Number 170777522)**

PASSED

AT AN EXTRAORDINARY GENERAL MEETING of the Board of Directors of the said Company duly convened, duly held and constituted at the registered office of the Company on the 11th June, 2025 at 10:00 am.

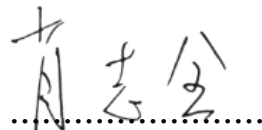
PRESENT.

- | | | |
|------------------------|----------|-----------------|
| 1. ZHIQUAN XIAO | - | DIRECTOR |
| 2. QUAN LI | - | DIRECTOR |

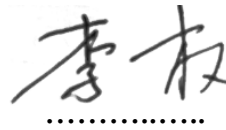
IT IS SO RESOLVED:

- (a) That the company shall be establishing motorcycle assembling industry from this year, 2025 onwards.
- (b) That the company shall apply for the project expansion under our certificate of incentive granted by Tanzania Investment Centre.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the **11th day of June 2025.**



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**ZHIQUAN XIAO
CHAIRPERSON**



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**QUAN LI
SECRETARY**