

HARON COMMODITY COMPANY LIMITED

P.O BOX 1073 DAR ES SALAAM, TANZANIA.

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

OF

HARON COMMODITY COMPANY LIMITED

At a duly convened and constituted meeting of the board of directors of **HARON COMMODITY COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 2nd of June 2022, the following resolutions were passed:

1. That **US\$ 18,775,000.00.** be allocated to establish a project for developing and operating an industrial park with Tanzania Investment center.
2. **RESOLVED FURTHER NOTE THAT** the bank statement of the Director of HARON COMMODITY COMPANY LIMITED will be used for the purpose of registration.

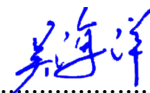
Certified true extract

(By order of the board)



Chairman

WU FENG



Secretary

WU HAIYANG