

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

WEI MEI VENTURE COMPANY LIMITED

P.O BOX 7681 DAR ES SALAAM, TANZANIA

Email:weimei95@gmail.com Mob: +255 763 938189.

At a duly convened and constituted meeting of the board of directors of **WEI MEI VENTURE COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 7th July, 2025, the following resolutions were passed:

1. That **US\$ 1,500,000** be allocated to establish a project for manufacturing of foot wear and related products
2. That WEI MEI VENTURE 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 Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)


ZHONGJUN CAI

Chairperson




WEI WANG

Secretary