

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
CAMELLIA PLASTIC COMPANY LIMITED
Plot No 3, Block - Street Wazo Hill, District Kinondoni, Dar es Salaam Region,
P.O. Box 13171 Dar es salaam

CORUM:

1. YALI GAO Chairman
2. RUI GUO Member

At a duly convened and constituted meeting of the board of directors of CAMELLIA PLASTIC COMPANY LIMITED according to the Companies Act 2012 and the Tanzania Investment Act, 1997 the following resolutions were passed:

1. That USD One Million (USD 1,000,000.00) be allocated to establish a factory to Manufacture/processing and sale of recycled plastic materials.
2. That YALI GAO and RUI GUO who are company shareholders will provide part of the project financing.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act.

Dated on 12th October 2025 and Certified as true extract of resolution.

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高 雅 莉

Chairman

YALI GAO

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郭 瑞

Secretary

RUI GUO