

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 24/09/2025 AT THE REGISTERED OFFICE OF JUA TRADE INFRASTRUCTURE COMPANY LIMITED WITH INCORPORATION NUMBER 180065105 AT DAR ES SALAAM.

PRESENT:

1. **DING ZHIFENG** –Director/Chairman
2. **SELEMANI RASHID HAMDUNI** –Director/Secretary of the Company
3. **HUANG HUACANG** – Director

ABSENTS: NIL

WHEREAS, the Directors of **JUA TRADE INFRASTRUCTURE COMPANY LIMITED** of P.O. Box 54006, DAR ES SALAAM, a registered company.

Upon duly made and second motion, all Directors of the company voted in favour of the following:–

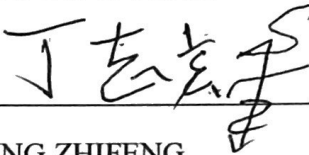
RESOLVED THAT, to register the company at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive

RESOLVED THAT, the capital for investment is introduced from the contribution of the shareholders and loan, the company will submit Bank Statement from Equity Bank Tanzania Ltd Account of the Company as a proof of the company capacity to invest.

RESOLVED FURTHER THAT, the company appoints Mr. KELVIN EXZAUDI NYAGAWA, as agent to process the company's registration at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive.

No any other business was discussed and the meeting was closed.

Dated at Dar es Salaam this 24th day of September, 2025



DING ZHIFENG
DIRECTOR/CHAIRMAN



SELEMANI RASHID HAMDUNI
DIRECTOR/SECRETARY