

**THE COMPANIES ACT, 2002**

**RACHEL HOLDINGS COMPANY LIMITED (178340840)**

**ORDINARY RESOLUTION**

**EXTRACT FROM THE MINUTES OF RACHEL HOLDINGS  
COMPANY LIMITED'S MEMBERS MEETING HELD ON 20<sup>TH</sup>  
JANUARY 2025 AT ITS REGISTERED OFFICES IN DAR ES  
SALAAM, TANZANIA**

**QUORUM:**

- 1. PENG HEPING – CHAIRMAN/MEMBER**
- 2. HAN XUEWEN – DIRECTOR/MEMBER**
- 3. HAN XUEWEN – SECRETARY**

It was unanimously **RESOLVED** by the Members that the following resolution be adopted:

**1. Registration with TIC:**

The Company shall proceed to be registered under the Tanzania Investment Centre pursuant to the requirements under the Tanzania Investment Act, Cap 38, RE 2019 and consequently obtain a Certificate of incentive for purposes of the investment to be done by the Company at an area to be acquired by the Company. The same being located at Vumilia Ukooni, Kisarawe II, Kigamboni Municipal Council, Dar es Salaam, Tanzania.

**2. Engagement of Professional Assistance:**

The Board may engage the services of consultants, legal advisors, or other professionals to facilitate the registration process as deemed necessary.

**3. Compliance with Requirements:**

All required fees, documentation, and compliance obligations for the registration process shall be met in a timely manner.

**IT IS HEREBY CERTIFIED** that the above resolutions were dully passed in

accordance with and in compliance with the company's memorandum and articles.

Signed and approved as shown hereunder:

  
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**PENG HEPING**  
**DIRECTOR**

  
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**HAN XUEWEN**  
**SECRETARY**