

# SUNROUTE GROUP LIMITED

P O Box 36443  
DAR ES SALAAM

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RESOLUTION MADE ON 14<sup>TH</sup> OCTOBER, 2025

The Board of Directors of **SUNROUTE GROUP LIMITED** whose registered address is P. O. Box 36443 Dar es Salaam held a meeting on the 14th Day of January, 2025, to discuss registering a proposed Commercial Building project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **SUNROUTE GROUP LIMITED**

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SHI HENG

**Chairman**

陈秋红

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CHEN QIUHONG

**Company Secretary**