

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**SANY TANZANIA LIMITED**

**P.O. Box 8673, Dar es Salaam**

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At a duly convened and constituted meeting of the board of directors of **SANY TANZANIA LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 26<sup>th</sup> June 2025, the following resolutions were passed:

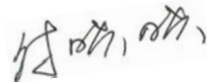
1. That **US\$ 5,805,000** be allocated to establish a project for Leasing of Machine and equipment
2. That SANY TANZANIA LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



PU FANGCHENG  
Director



LIU GUOSHENG  
Secretary