

ADH GROUP TANZANIA LIMITED

P O Box 2860, DAR ES SALAAM

RESOLUTION MADE ON 19TH AUGUST, 2025

The Board of Directors of **ADH GROUP TANZANIA LIMITED** whose registered address is P. O. Box 2860 Dar es Salaam held a meeting on the 19th Day of August, 2025, to discuss registering the 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.

Also the Board confirm that the project will be fully financed by the Shareholder/Director of the board Mr. **XU HONGDI**

For and on behalf of **ADH GROUP TANZANIA LIMITED**



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XU HONGDI

Chairman



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CHEN QIKAI

Company Secretary