

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TERRAVISTA GROUP LIMITED

P. O. Box 212 DAR ES SALAAM,

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Plot No. 13, Visiga , Zegereni Area, Kibaha, Coast Region

At a duly convened and constituted meeting of the board of directors of **TERRAVISTA GROUP LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 18th June 2025, the following resolutions were passed:

1. That **US\$ 3,190,000** be allocated to establish a project for development of apartment for lease/sale
2. That WEI GAO and TIE GUO 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)

高威

WEI GAO

Director

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TIE GUO

Secretary