

**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF
HWTZ INVESTMENT LIMITED
OF P.O. BOX
DAR ES SALAAM**

**BOARD RESOLUTION DATED 15 March, 2025 PASSED AT ITS
OFFICE SITUATED AT DAR ES SALAAM.**

IT IS RESOLVED:

That HWTZ INVESTMENT LIMITED will register *Tanzania Metal Material Industry Park and Green Power Construction Project* in TIC, with the total investment of US\$1.5 billion, in which US\$500 million for the 1st phase and US\$1 billion for 2nd phase. The registration in TIC will be in two certificates, one is to start as normal investor with US\$500,000 and the other is for the total investment of US\$1.5 billion so as to facilitate the project.

We, the undersigned hereby, certify that the foregoing to be true and debonair extract of the deliberation and resolution passed by the board of members of the Company on the 15 **MARCH 2025**.

The foregoing is a true extract of the board of members resolution of the meeting held on 15 **MARCH 2025**.

DIRECTOR : Dai Cuhui

Sign 

SECRETARY : Dai Min

Sign 