

NUMERO UNO COMPANY LIMITED
DAR ES SALAAM, ILALA, SOKOINE DRIVE
P.O.BOX 63245, DAR ES SALAAM

numerounotan@outlook.com

BOARD RESOLUTION
OF NUMERO UNO COMPANY LIMITED
Made on August 5, 2025

At a meeting of the Board of Directors of **NUMERO UNO COMPANY LIMITED**, a company incorporated under the laws of the United Republic of Tanzania with its registered office at **Ilala, Dar Es Salaam**, held on **August 2, 2025**, the following resolution was duly passed:

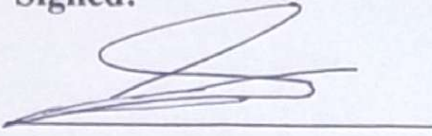
RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVES FROM TANZANIA INVESTMENT CENTRE (TIC)

IT WAS RESOLVED THAT:

1. The Company shall apply for a **Certificate of Incentives** from the **Tanzania Investment Centre (TIC)** in accordance with the Tanzania Investment Act.
2. The Company is willing to register with the **Tanzania Investment Centre (TIC)** for the purpose of obtaining a Certificate of Incentives under the provisions of the Tanzania Investment Act.
3. **MAZEN ACHI**, holding the position of **Director**, with assistance of **GUDILA MOSHA** hereby authorized to prepare, sign, and submit all necessary documents, forms, and applications required for the said application.
4. The said authorized officers is also empowered to represent the Company before TIC and any other relevant authority, to provide any clarification, and to perform all acts and deeds necessary in connection with the application.

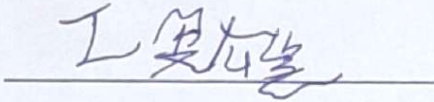
IN WITNESS WHEREOF, the undersigned members of the Board of Directors of **NUMERO UNO COMPANY LIMITED** have executed this resolution on the date first written above.

Signed:



BACHAR ACHI FADDOUL

Company Director/Chair person



JINXIANG WANG

Company Director



MAZEN KAESSAR ACHI

Company Director/Secretary