

THE COMPANIES ACT, 2002

SANSHAN TANZANIA NEW ENERGY COMPANY LIMITED.

INCORPORATION No. 138397548

**BOARD RESOLUTION**

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY MEETING OF THE DIRECTORS & MEMBERS OF THE COMPANY HELD ON 26<sup>TH</sup> OF MARCH 2025 AT THE COMPANY'S REGISTERED OFFICES IN MKURANGA, PWANI.**

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It was unanimously **RESOLVED** by the Members of the Company that the following should be adopted with immediate effect:

1. That, the Company shall expand its investment and acquire more land for the purpose of operating the business.
2. That, the Company shall acquire plots located in Kisarawe - Pwani Region, Tanzania Mainland, identified as follows:
  - (i) Right of Occupancy LD/MK/4166 as reference number for Title No.183010 described as Plot No. 1, Block L Dundani Locality in Mkuranga Municipality, Pwani measuring One Thousand Two Hundred and Twenty-five Square Metre (1,225m<sup>2</sup>),
  - (ii) Right of Occupancy LD/MK/4168 as reference number for Title No.184220 described as Plot No. 2 & 3, Block L Dundani Locality in Mkuranga Municipality, Pwani measuring Two Thousand Three Hundred and Ninety-five Square Metre (2,395m<sup>2</sup>), and
  - (iii) Right of Occupancy LD/MK/4167 as reference number for Title No.182796 described as Plot No. 4 & 5, Block L Dundani Locality in Mkuranga Municipality, Pwani measuring Two Thousand Two Hundred and Seventy-one Square Metre (2,271m<sup>2</sup>).
3. The Company shall follow all necessary procedures to legally own the purchased plots as required by laws of Tanzania.

4. It was **FURTHER RESOLVED** that all changes should be notified to the relevant authorities and the Registrar of Titles.

宋成宝

**SONG CHENGBAO**  
CHAIRMAN



**LIU HAIPENG**  
SECRETARY

**CONSENT TO SHORT NOTICE AND APPROVAL OF ALL RESOLUTIONS:**

We, Members of SANSHAN TANZANIA NEW ENERGY COMPANY LIMITED, consent to the short notice and do hereby approve the aforementioned resolutions:



**LIU HAIPENG**  
Member

宋成宝

**SONG CHENGBAO**  
Member

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**MENG HAO**  
Member



胡俊龙

**HU JUNLONG**  
Member