

**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS OF
TANZANIA YOUYI METAL PRODUCTS MANUFACTURING CO. LIMITED**

**EXTRA ORDINARY MEETING HELD AT THE COMPANY'S REGISTERED
OFFICE ON THE 1 JULY 2025**

PRESENT

1. Chenghao Li - Chairman/Director
2. Wenping Zhou - Secretary

**AGENDA FOR APPLICATION FOR TANZANIA INVESTMENT AND SPECIAL
ECONOMIC ZONES AUTHORITY**

- As its meeting on the 1st day of July, 2025 the Board of Directors of resolved the following inter-alia
- That the company apply for the Certificate of Inventive from TISEZA to facilitate implementation of the proposed project for development of facilities for Manufacturing Building Materials for Door Closer and related Products

That the company /secretary of this Company be in hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application'

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Chairperson





Secretary

Date. 16 July, 2025