

MEMBERS/DIRECTOR RESOLUTION FOR CTLED COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM
22THJULY , 2025.

PRESENT WERE:

1. LIU MIN
2. ALI GOZAN

CHAIRPERSON
MEMBER

AGENDA:

- I. To increase project investments to 1,100,000 Usd.

IT WAS RESOLVED THAT:

- I. IT WAS RESOLVED THAT the total project investment amount for the Company shall be increased from USD 500,000 to USD 1,000,000 in line with the requirements of the Tanzania Investment Centre (TIC), in support of the Company's project in the hospitality sector involving the development and operation of a Standard Hotel and Restaurant.
All relevant applications, project documents, and financial declarations shall be updated accordingly to reflect this change.
- II. It was unanimously resolved that company will use LIU MIN bank statement on any company's project.

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LIU MIN
CHAIRMAN

Company seal

Ali Gozan

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ALI GOZAN
MEMBER

