

Company Registration No.: 189468393

BOARD RESOLUTION OF MOONMAX COMPANY LIMITED

**AT THE ORDINARY MEETING OF THE BOARD OF DIRECTORS OF MOONMAX
COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 8th
JANUARY 2026. THE FOLLOWING RESOLUTIONS WAS DULY PASSED**

PRESENT:

LIE WENQIN

Chairperson

LIU WENBIN

Secretary

ORDINARY RESOLUTION

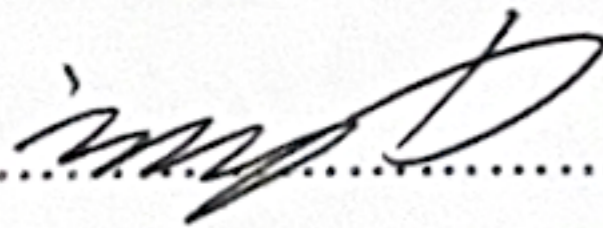
It was **RESOLVED** by the Board of Directors of the company that;

- 1) **THAT** the Company do and is hereby authorized to register its investment project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and to comply with all requirements incidental thereto.
- 2) **THAT** the project to be registered with TISEZA is a manufacturing plant for the manufacture of solar products, to be situated at Plot Number 131, Kisarawe II Area, Kigamboni District, Dar es Salaam, United Republic of Tanzania.
- 3) **THAT**, for purposes of the said TISEZA registration, the Company shall use its own bank statement as proof of availability of investment capital, in accordance with applicable laws and regulatory requirements.

CERTIFICATION

IT IS HEREBY CERTIFIED that the above resolutions were duly passed in accordance with and in compliance with the Memorandum and Articles of the company.

Dated at Dar es Salaam this 8th day of January 2026

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LIU WENQIN

Chairperson



Secretary