

WANXIANG METAL INVESTMENT LIMITED

TIN No. 193-037-984, Add: plot No.1234&5 Block "F", Mkuranga, Pwani Region,
contact (+ 255 783173297) email: liu844523844@gmail.com

BOARD RESOLUTION OF XYZ LIMITED

(Company Registration No: 193037984)

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

Passed on this 06 day of March 2026

INVESTMENT REGISTRATION

The Board of Directors of WAXIANG METAL INVESTMENT LIMITED convened a meeting duly constituted in accordance with the Company's Memorandum and Articles of Association and resolved as follows:

WHEREAS:

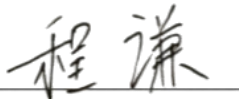
1. The Company is duly incorporated in Tanzania
2. The company intends to establish a metal manufacturing project in Mkuranga
3. The intends to register this project with TISEZA.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board approves the registration of this project with TISEZA and get a certificate of incentives for the purpose of accessing tax benefits and non-tax benefits.
2. The Board Approves the allocation of TZS 2,000,000,000/= for this project.

There being no further business, the resolution was duly adopted.

BY ORDER OF THE BOARD



Name: CHE QIAN1`

DIRECTOR



Name: LIU HONGJIANG

DIRECTOR

