

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

RELEVANCE ENTERPRISES LIMITED

Plot No. 24801, Kisarawe II, Industrial area , Kigamboni- Dar Es Salaam

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At a duly convened and constituted meeting of the board of directors of **RELEVANCE ENTERPRISES LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 28th February 2026, the following resolutions were passed:

1. That **US\$1,000,000** be allocated to establish a project for footwear products manufacturing
2. That RELEVANCE ENTERPRISES LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

徐良才

何晓蓉

Chairperson

Secretary

Liangcai

Xu

He Xiaorong

