

EASTERN ALLIANCE INTERNATIONAL LIMITED

P.O. BOX 33392, DODOMA
TANZANIA

BOARD RESOLUTION

(Dated 25th MARCH, 2026)

MINUTES OF THE BOARD MEETING OF EASTERN ALLIANCE INTERNATIONAL LIMITED

PRESENT:

1. WEIGEN (/Meeting Chairperson/Director)
2. DU CAIBING (Meeting Secretary/Director)
3. LI WEIDONG (Director)
4. ZHU SHIFENG (DIRECTOR)
5. ALLY RAMADHANI KUREVA (Company Secretary)

AGENDA:

1. Registration of project at TISEZA
2. The application for certificate of incentives

DELIBERATED RESOLUTIONS.

A. THAT, the Company has applying of the certificate of incentive pursuant to its objects in the Articles and Memorandum of Association

B. THAT, this resolution shall take effect immediately upon adoption and shall remain valid until amended or revoked by a further Board Resolution.

SIGNED for and on behalf of the Board:


YAN WEIGEN

