

**RESOLUTION TO FORFEITURE OF SHARES PASSED ON 15 JUNE 2025 AT A MEETING HELD IN THE COMPANY MEETING OFFICE IN DAR ES SALAAM**

The undersigned, being the Board of Directors of ASIALILAC APPAREL (TANZANIA) COMPANY LIMITED, hereby record that a duly convened meeting of the Board of Directors of the Company was held on 15 June 2025 at the Company's meeting office in Dar es Salaam, and was attended by the following directors:

- i. Rigobert Protas Massawe
- ii. Mohamed Pardesi

WHEREAS, certain shares previously issued to the original shareholders of the Company were subject to forfeiture in accordance with the Company's governing documents and applicable laws;

AND WHEREAS, the Board considered and approved the forfeiture of the said shares from the original shareholders due to non-compliance with the terms under which the shares were issued;

**NOW THEREFORE IT IS HEREBY RESOLVED THAT:**

The shares previously held by the original shareholders of the Company are hereby formally forfeited in accordance with the Company's Articles of Association and relevant provisions of applicable company law.

The forfeited shares are hereby reallocated and issued to the following existing shareholders of the Company as follows:

- Synergy Force Trading Limited – 23,999 shares
- Lei Ding – 1 share

The Board of Directors authorizes the Company Secretary and/or any authorized officer of the Company to update the Company's Register of Members, statutory records, and to undertake all necessary filings and administrative actions required to give effect to this resolution.

This resolution shall be effective as of 15 June 2025.

CERTIFIED AS A TRUE RESOLUTION OF THE BOARD

Signed for and on behalf of the Board of Directors:

Rigobert Protas Massawe

Director

Mohamed Pardesi

Finance Manager

Date: \_\_\_\_\_

