

THE COMPANIES ACT, 2002

NEW MORGAN INVESTMENT LIMITED (192782759)

ORDINARY RESOLUTION

EXTRACT FROM THE MINUTES OF NEW MORGAN INVESTMENT LIMITED'S MEMBERS MEETING HELD ON 20TH JANUARY 2026 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA

QUORUM:

- 1. LI YINGJIE – CHAIRMAN/MEMBER**
- 2. LIUHU GUO – SECRETARY**

It was unanimously **RESOLVED** by the Members that the following resolution be adopted:

1. Registration with TISEZA:

The Company shall proceed to be registered under the Tanzania Investment and Special Economic Zones Authority Centre to the requirements under the Tanzania Investment and Special Economic Zones Authority Act, 2025 and consequently obtain a Certificate of incentive for purposes of the investment to be done by the Company at an area to be acquired by the Company. The same being located at **Plot No. P19924, Lingato, Kigamboni Municipality, Dare Es Salaam with Title No. DSMT1048102**

2. Engagement of Professional Assistance:

The Board may engage the services of consultants, legal advisors, or other professionals to facilitate the registration process as deemed necessary.

3. Compliance with Requirements:

All required fees, documentation, and compliance obligations for the registration process shall be met in a timely manner.

IT IS HEREBY CERTIFIED that the above resolutions were dully passed in accordance with and in compliance with the company's memorandum and articles.

Signed and approved as shown hereunder:

李英杰

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LI YINGJIE
CHAIRMAN



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LIUHU GUO
SECRETARY