

Company Registration No.: 189380615

BOARD RESOLUTION OF CHUANGDA INVESTMENT LIMITED

AT THE ORDINARY MEETING OF THE BOARD OF DIRECTORS OF CHUANGDA INVESTMENT LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 10th MARCH 2026. THE FOLLOWING RESOLUTIONS WAS DULY PASSED

PRESENT:

Wu Guangshuai

Chair person

Meng Long

Secretary

ORDINARY RESOLUTION

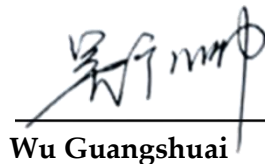
It was **RESOLVED** by the Board of Directors of the company that;

- 1) **THAT** the Company do and is hereby authorized to register its investment project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and to comply with all requirements incidental thereto.
- 2) **THAT** the project to be registered with TISEZA is a Real estate and construction of buildings, to be situated at **Plot No. 70768 and Plot No. 70766**, Mwasonga ward, Kigamboni district, Tanzania.
- 3) **THAT**, for purposes of the said TISEZA registration, the Company shall use its own bank statement as proof of availability of investment capital, in accordance with applicable laws and regulatory requirements.

CERTIFICATION

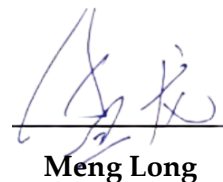
IT IS HEREBY CERTIFIED that the above resolutions were duly passed in accordance with and in compliance with the Memorandum and Articles of the company.

Dated at **Dar es Salaam** this 10th day of **March** 2026



Wu Guangshuai

Chairperson



Meng Long

Secretary