

RUNYANG CONSTRUCTION CO.LTD

P. O. BOX 2607, DAR ES SALAAM

TANZANIA

Board Resolution

Certified copy of the relevant extract from the minutes of the Meeting of Board of Directors held on 10TH NOVEMBER 2025 at RUNYANG CONSTRUCTION CO.LTD.

After discussion the Board passed the following Resolution:

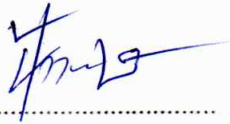
"The Board authorized a Company to construct Apartments and complex building Loan an investment of approximately USD 2,000,000.00 on Land with Tittle located on plot No.314 Regent Estate -Mikocheni Dar es salaam,

"Resolved that in order to manage the Company's investment, the following officials be and are hereby authorized, jointly and severally, to deal with all contracts, give instructions regarding all dealings related to investment on behalf of the Company and for such purpose to execute contracts and other documents including indemnities and other commitments as may be necessary on behalf of the Company .

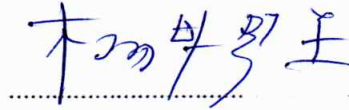
1. Name YEFEI YANG
Designation DIRECTOR
2. Name YEQUN YANG
Designation DIRECTOR

For and On behalf of

RUNYANG CONSTRUCTION Co.LTD



YEFEI YANG
Director



YEQUN YANG
Director

