

TOPKING LIMITED

P.O.BOX 105876, MIKOCHENI LIGHT INDRUSTRIAL AREA, DAR ES SALAAM

Email: shiweian853@gmail.com Mobile: 255 689 339 760

EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

RESOLUTION FOR APPLICATION TO TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY.

WHEREAS, the Board of Directors of TOPKING LIMITED , a company duly incorporated and existing under the laws of Tanzania with its registered office at Dar es Salaam, has convened a meeting on the 2nd day of February, 2026 to consider the company's investment proposal in Tanzania and the following resolution was duly passed:

AND WHEREAS, the Board has considered a proposal to establish technology-driven automotive repair and maintenance service centres in major urban centres of Tanzania, utilizing advanced diagnostic systems, modern service technologies, and skilled technical personnel;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

Approval of Investment

The establishment of technology-driven automotive repair and maintenance service centres in major urban centres of Tanzania, including but not limited to Dar es Salaam, Arusha, Mwanza, and Dodoma. be and is hereby approved.

That, USD 2,243,000 be allocated to establish the project.

That for the purpose of this application to TISEZA, the company's bank statement will be used as proof of funds.

CERTIFICATION

We, the undersigned, hereby certify that the above is a true and correct extract of a resolution duly passed by the Board of Directors of TOPKING LIMITED and that the same remains in full force and effect.

SIGNED FOR AND ON BEHALF OF THE COMPANY

XU TIANYI

.....徐天意.....

Chairman

02/02/2026

AN SHIWEI

.....安世玮.....

Secretary

02/02/2026