

THREE FU LIMITED
P.O. BOX 34359, MKURANGA-PWANI, TANZANIA

Incorporation No. 191207564

**AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF THREE FU LIMITED,
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 19th DAY OF MARCH
2026, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;**

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company, being an investor in Tanzania, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment and Special Economic Zones Authority in respect to the said application.

Dated at Dar es Salaam this 19th March, 2026.

王炎旭
CHAIRPERSON

黄凤娟
SECRETARY

