

# FOUNDATION BUILDERS PARTNER COMPANY LIMITED

P O Box 71908  
DAR ES SALAAM

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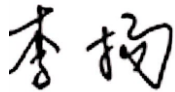
## RESOLUTION MADE ON 19<sup>TH</sup> FEBRUARY, 2026

The Board of Directors of **FOUNDATION BUILDERS PARTNER COMPANY LIMITED** whose registered address is P. O. Box 71908 Dar es Salaam held a meeting on the 19<sup>th</sup> Day of February, 2026, to discuss registering the project with Tanzania Investment and Special Zone Authority for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Chairman of the board **Mr. Li Yang**

For and on behalf of **FOUNDATION BUILDERS PARTNER COMPANY LIMITED**



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**LI YANG**  
Chairman



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**YI JIA**  
Company Secretary