

Incorporation No.

TESLA MANUFACTURING CORP LIMITED

P.O. BOX 1122

DAR-ES-SALAAM, TANZANIA

AT THE EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF TESLA MANUFACTURING CORP LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 19th DAY OF FEBRUARY 2026, THE FOLLOWING WAS NOTED AND RESOLVED.

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **TESLA MANUFACTURING CORP LIMITED**, a company duly incorporated under the laws of the United Republic of Tanzania, has reviewed and discussed the strategic benefits and advantages associated with obtaining a Certificate of Incentive from the **Tanzania Investment and Special Economic Zones Authority (TISEZA)**

WHEREAS, obtaining a Certificate of Incentive from the Tanzania Investment and Special Economic Zones Authority (TISEZA) will assist the Company in facilitating its investment operations in Tanzania, while also supporting compliance with the investment laws and regulatory requirements of the country;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby approves and authorises the Company to apply for a **Certificate of Incentive** from the Tanzania Investment and Special Economic Zones Authority (TISEZA).
2. This resolution shall take effect immediately upon its adoption.

RESOLVED FURTHER that this resolution be filed in the minute book of the Company.

Dated at Dar es Salaam this 19th day of February_2026

胡浩宇

CHAIRPERSON



王孝元

SECRETARY