

THE COMPANIES ACT, CAP. 212 R.E. 2023

THE BOARD RESOLUTION OF OU LUHUA AFRICA AGROCHEMICAL LIMITED

**PASSED ON THE 24TH DAY MARCH 2026 AT THE REGISTERED OFFICES OF THE COMPANY SITUATED AT
DAR ES SALAAM, TANZANIA**

WE, the undersigned, being the board of Directors of **Ou Luhua Africa Agrochemical Limited**, entitled to receive Notice of Board Meetings, **DO HEREBY CERTIFY THAT** we have consented to the following Resolution:

1. The Company shall register the Sulfur Power and Organic Pesticides Production project with Tanzania Investment and Special Economic Zones Authority (TISEZA).

Certified by:



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DENG XIAODONG

(Chairperson)



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DENG JIANHUI

(Secretary)