

## YEHEHE INVESTMENT LIMITED

CERTIFIED TRUE COPY OF A RESOLUTION MADE AT THE MEETING OF THE BOARD OF DIRECTORS OF [YEHEHE INVESTMENT LIMITED] HELD ON [ 25 .02 .2026 ] AT [P.O.BOX 6610 DAR ES SALAAM]

RESOLUTION FOR APPOINTMENT OF DIRECTOR

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, including any statutory modifications or re-enactments thereof, and in accordance with the Articles of Association of the Company, **Mr.XIAOFENG CHEN** , holding passport number **EJ 7127256** , is hereby appointed as a Director of the Company with effect from 20 .02 2026.

RESOLVED FURTHER THAT **Mr. TENG TE** [Company Secretary/Authorized Person], of the Company, be and is hereby fully authorized to file the requisite forms with the Registrar of Companies and do all acts, deeds and things it may require him/her to do to give effect to this resolution.”

Certified True Copy

For YEHEHE INVESTMENT LIMITED

(Signature)

Name: [Director/Authorized Signatory]

TENG TE

杨传奇

Designation: [Managing Director / Company Secretary]

WANG XU

金晓艳

Date: 25.02.2026

YEHEHE INVESTMENT LIMITED  
P.O.BOX 6610  
DAR ES SALAAM

Place: Dar es salaam