

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 01TH JANUARY 2026 AT THE REGISTERED OFFICE OF ANGAZA INTERNATIONAL COMPANY LIMITED WITH INCORPORATION NUMBER 190684164.

AT DAR ES SALAAM

PRESENT

1. **MA CHUNGXI (Director)**
2. **MA YUNFEI (Director)**
3. **YANG HONGLIANG (secretary)**

WHEREAS, the Directors of ANGAZA INTERNATIONAL COMPANY LIMITED of P.O Box 10403, registered company.

Upon duly made and second motion, all Directors of the company voted in favor of the following: -

RESOLVED THAT, to register the company at Tanzania Investment Center TIC for the certificate of incentives.

RESOLVED FURTHER THAT, **RESOLVED THAT**, the capital for investment is introduced from the contribution of the

shareholders and loan, the company will submit Bank Statement from CRD Bank for prove of the company capacity to invests.

RESOLVED FURTHER THAT, the company appoints Ms.ELIZIDISHA DANIEL, as agent to process the company's registration at Tanzania Investment Centre (TIC) for certificate of Incentive.

No an one busines was conducted

Dated at Dar es salaam this01THday ofJanuary..... 2026

马云飞

CHAIRMAN
MA YUNFEI

杨宏亮

SECRETARY
YANG HONGLIANG