

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

OF

TIMLAND INTERNATIONAL LIMITED

P.O Box 5055

DAR ES SALAAM, TANZANIA

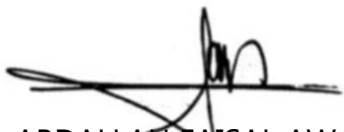
Email: info@overland co.tz, Mob: 0742336664

At a duly convened and constituted meeting of the Board of directors of **TIMLAND INTERNATIONAL LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 28 January, 2026, the following resolutions were passed:

1. That **US\$ 663,000** be allocated to establish a project for manufacturing of shoes (foot wears) and related products
2. That TIMLAND INTERNATIONAL LIMITED, E. AWADH AND CO. LIMITED shareholder of TIMLAND INTERNATIONAL LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment and Special Economic Zone Authority to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



ABDALLAH FAISAL AWADH

Chairperson

TIMLAND INTERNATIONAL LTD
P.O.BOX 5055
DAR ES SALAAM



HU HUICHAO

Secretary