

TAZARA REVITALIZATION TANZANIA LIMITED

Tazara Revitalization Tanzania Limited

(the "Company")

No. 186714938

EXTRACT RESOLUTION OF THE COMPANY FOR REGISTERING THE TAZARA REVITALIZATION PROJECT AT TISEZA.


Pursuant to the Memorandum and Articles of Association of the Company, the Board of Directors of the Company met virtually via teleconference on February 3, 2026, in China. After deliberation, the Board passed the following resolutions:

RESOLVED THAT: To register the Tazara Revitalization project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) by preparing and submitting the necessary documents for obtaining the Certificate of Incentives, which will access the incentives that will support the revitalization efforts effectively. Resolved further to appoint Ephraim Mrawa, the representative of the Company, to coordinate the registration of the project with TISEZA.

Authorized signature



Chairperson: Dong Jing



Company Secretary: Peng Danyang