

BOARD RESOLUTION OF THE COMPANY

AUTHORIZING REGISTRATION OF AN INVESTMENT PROJECT WITH TISEZA

At a duly convened meeting of the Board of Directors and Shareholders of Sino-Tanzania United Innovation Power Co., Limited, held on this 06 day of March 2026 at the Company's registered office, the following shareholders being present:

1. Lixiang Zeng
2. Shengjun Zhou
3. Pan Xia

and constituting a quorum, the following resolutions were unanimously passed:

1. APPROVAL OF INVESTMENT PROJECT

The Board hereby approves the establishment and implementation of an investment project for the manufacturing of electric wires and cables, electric motors, generators, and power generation equipment and accessories in the United Republic of Tanzania.

2. PROJECT CAPITAL

The total investment capital for the project is hereby approved to be: TZS 1,560,000,000 (One Billion Five Hundred Sixty Million Tanzanian Shillings). The investment shall cover: Renting a warehouse for installation and assembling product, working capital, recruitment and training of employees, and purchase of production materials and equipment

3. APPLICATION FOR INVESTMENT REGISTRATION

The Company hereby resolves to submit an application for registration of the project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and to obtain all applicable investment incentives and approvals required for the project..

4. AUTHORIZATION TO USE SHAREHOLDER'S BANK STATEMENT

The Board hereby approves the use of the bank statement of Mr. Lixiang Zeng, one of the shareholders of the Company, as proof of financial capacity for the Company's investment project. The said bank statement may be submitted to relevant authorities, including TISEZA, for the purpose of supporting the Company's investment application.

5. APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board hereby appoints and authorizes:

Name: Aneth Mpiga
Position: Manager
Phone : 0767770473

to act on behalf of the Company to:

- * Prepare and submit the investment application
- * Sign all application forms and related documents
- * Submit the project business plan and supporting documentation
- * Communicate and liaise with government authorities including TISEZA
- * Perform all necessary actions required for the successful registration and implementation of the project.

5. IMPLEMENTATION OF THE PROJECT

The Board further authorizes the management of the Company to take all necessary measures to ensure the successful establishment and operation of the manufacturing facility in accordance with the applicable laws and regulations of the United Republic of Tanzania.

6. EFFECTIVENESS

This resolution shall remain valid and effective until the completion of the project registration and implementation.

CERTIFIED TRUE RESOLUTION

We, the undersigned shareholders/directors of Sino-Tanzania United Innovation Power Co., Limited, hereby certify that the above resolution is a true and correct record of the decision of the Board.

Shareholder / Director 1

Name: _____
Signature: 潘霞
Date: _____

Shareholder / Director 2

Name: _____
Signature: 曾丽香
Date: _____

Shareholder / Director 3

Name: _____
Signature: 周胜军
Date: _____

Company Seal

