

**JULONG VENTURE COMPANY LIMITED**

**P O Box 14836, COAST REGION**

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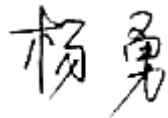
**RESOLUTION MADE ON 19<sup>TH</sup> FEBRUARY, 2026**

The Board of Directors of **JULONG VENTURE COMPANY LIMITED** whose registered address is P. O. Box 14836 Coast Region held a meeting on the 19<sup>th</sup> Day of February, 2026, to discuss registering the project with Tanzania Investment and Special Zone Authority for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also the Board confirm that the project will be fully financed by the Chairman of the board **Mr. Yang Yong**

For and on behalf of **JULONG VENTURE COMPANY LIMITED**



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**YANG YONG**  
Chairman



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**ZHU YONGJIE**  
Company Secretary