

Date: 9.1.2026

BOARD RESOLUTION

A meeting of the Board of Directors of Mega Advertising Limited was duly convened and held on the above-mentioned date. Upon discussion, the following resolutions were unanimously passed

1. Application for Investment Certificate

RESOLVED THAT the Company shall apply to the Tanzania Investment Centre (TIC) for a Certificate of Incentives in respect of the Company's proposed investment project in the (Section: Commercial Building, Subsection: Warehousing).

FURTHER RESOLVED THAT since the Company's corporate bank account is currently under process, the Company shall utilize the personal USD account of Mr. Lichung, who is both a shareholder and director of the Company, for purposes related to the investment application.

The account details are as follows:

NMB Bank – USD Account No. 23910003989

There being no further business, the meeting was duly closed.


CHENG LICHUN:

SIGNATURE: 

DIRECTOR



WANG WEI:

SIGNATURE: 

DIRECTOR