

**THE COMPANIES ACT, CAP 212 (R.E. 2019)
BACKBONE TANZANIA COMPANY
BOARD RESOLUTION**

QUORUM:	STATUS	SIGNATURE
1. MR. MING ZHUANG	Chairman	
2. MR. DUAN XIAOJING	Member	
3. MR. SHI YUYAO	Member	
4. MR. ALLY NASSIR	Secretary	

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF BACKBONE TANZANIA COMPANY LIMITED (THE "COMPANY") HELD AT THE REGISTERED OFFICE ON PLOT NO 18, 20, 21, 22, 23, 34, BLOCK "L", PLOT NO.1 BLOCK "N" BWAWA & PLOT NO. 218, 219 BLOCK "A" MISUGUSUGU - KIBAHA, PWANI ON FEBRUARY 2, 2026 AT 09:00 HRS PURSUANT TO THE TERMS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. THE FOLLOWING RESOLUTIONS WERE PASSED:-


1. The Chairman, there being a quorum present, reported that **BACKBONE TANZANIA COMPANY LIMITED** (the "Company") had made arrangements to expand the Certificate of Incentives No. 015072 of **BACKBONE TANZANIA COMPANY LIMITED**, which is valid up to 26th February, 2022.

2. The meeting carefully considered the terms and conditions of the proposed arrangements and the company still continue with the project registered name Animal Feeds.
 - a) The expansion of TIC Certificate of Incentives will help the company operation and other business activities of the Backbone Tanzania Company Limited.

 - b) The expansion of TIC (Tiseza) Certificate of Incentives No. 015072 will simplify the company to operate within Tanzania and contribute both Tanzania economy and China process and to meet the company target as well.

 - c) That many activities is delaying to be done and is done with high operation cost without TIC Certificate of Incentives, Certificate of incentives will help us to complete a lot of activities within the registered project.

IT IS HEREBY CERTIFIED that the foregoing resolutions were duly passed at a meeting of members of the above-named Company and have been recorded in the minute book of the company.



DIRECTOR



COMPANY STAMP/SEAL



SECRETARY/DIRECTOR