

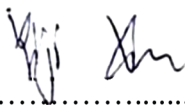
RESOLUTION MADE ON 29TH MARCH, 2026

The Board of Directors of **TOPMIX COMPANY LIMITED** whose registered address is P. O. Box 2226 Dar es Salaam Region held a meeting on the 29th Day of March, 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 Shareholder and Director of the company **Mr. YIJI XU** and his Bank Details will be used as evidence in all registration process

For and on behalf of **TOPMIX COMPANY LIMITED**



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Yiji Xu
Chairman



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Tonny A. Munisi
Company Secretary