

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

QUORUM:

1. MR. MING ZHUANG
2. MR. DUAN XIAOJING
3. MR. SHI YUYAO
4. MR. ALLY NASSIR

STATUS

Chairman

Member

Member

Secretary

SIGNATURE

[Handwritten signatures for Chairman, Member, Member, and 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. 89 INDUSTRIAL AREA-KIBAHA, PLOT No. 80-84 BLOCK "A" MISUGUSUGU, KIBAHA-PWANI. ON FEBRUARY 27, 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 register Certificate of Incentives for the new project in Kilosa-Morogoro.
2. The meeting carefully considered the terms and conditions of the proposed arrangements and the company still continue with the project registered name Animal Feed.
 - a) The new project registration TIC Certificate of Incentives will help the company operation and other business activities of the Backbone Tanzania Company Limited.
 - b) The new project registration TIC (Tiseza) Certificate of Incentives, 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 operating 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.

[Handwritten signature]

DIRECTOR



COMPANY STAMP/SEAL

[Handwritten signature]

SECRETARY/DIRECTOR