

THE COMPANIES ACT (CAP 212)

OLI SUPERMARKET LIMITED ("the Company")

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BOARD RESOLUTION FOR CHANGING PROJECT WITH TISEZA

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Attendance of the meeting

- LINCHEN ZHIYI
- ZHONGMING CHEN

At a Board meeting of the directors of the above named company duly convened and held in Sinza Mori, Ubungo, Dar es Salaam on the 20<sup>th</sup> day of March, 2026 the following resolutions were duly passed:-

WHEREAS, the Board of Directors decided to change project with TISEZA from commercial complex to manufacturing of hardware and construction materials;

AND WHEREAS, such changes will promote the company's operations and enhance its business growth and investment opportunities;

NOW, THEREFORE, BE IT RESOLVED THAT:

The company shall proceed with the changes with the TISEZA in accordance with the relevant laws and regulations of the United Republic of Tanzania.

LINCHEN ZHIYI be and are hereby authorized to act on behalf of the company to prepare, sign, and submit all necessary applications, documents, and information required for the changes.

The company shall provide any supporting documentation and meet all statutory requirements to ensure successful registration of the changed project with the Tanzania Investment Centre and Export Processing Zone.

LINCHEN ZHIYI be and are hereby authorized to liaise with the Tanzania Investment Centre and Export Processing Zone and take any other actions necessary to effect the registration.

The company shall allocate the necessary funds to cover any fees or costs associated with the registration process.

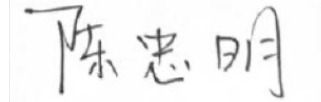
BE IT FURTHER RESOLVED THAT this resolution shall remain in effect until such registration has been duly completed or until further notice from the Board.

That having no other issues to discuss the meeting was closed at 15hrs.

**CERTIFIED TRUE EXTRACT**



LINCHEN ZHIYI (Chairman)



ZHONGMING CHEN (Secretary)

