

**USHIRIKA ELECTRO LIMITED
KISARAWA, KIGAMBONI
P. O. BOX 19866, DAR ES SALAAM**

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF MEMBERS OF THE
COMPANY HELD ON 22ND JANUARY, 2026 AT REGISTERED OFFICE OF THE
COMPANY**

Present:

Zheng Xiaoqiang - Chairperson

Li Xuecheng

Lucy Henry Mushi - Secretary

Chairman:

On the request of other members, Zheng Xiaoqiang agreed to be the chairperson of the meeting and occupied the chair.

1. Quorum

Quorum being present, the chairman declared the meeting properly constituted and convened.

The chairperson reported that the company is set/intending to register the company project with Tanzania Investment Center (TIC).

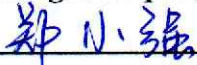
After discussion it was;

RESOLVED THAT:

2. The company accepted to register the company project with Tanzania Investment Center (TIC)

Lucy Henry Mushi is hereby authorized to do all such acts and things necessary to carry out the purpose of this resolution.

Zheng Xiaoqiang (Chairperson)



Date: 22/01/2026

Li Xuecheng



Date:22/01/2026