

THE TANZANIA COMPANIES ACT CAP 212 OF 2023

EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 14/01/2026 AT THE REGISTERED OFFICE OF YIGE INTERNATIONAL COMPANY LIMITED WITH CERTIFICATE OF INCORPORATION NO. 162775456 AT DAR ES SALAAM.

PRESENT:

1. YANCHEN WU–Director/Chairman
2. JIANGHUA WU –Director/Secretary of the Company

ABSENTS: NIL

WHEREAS, the Directors of **YIGE INTERNATIONAL COMPANY LIMITED** of Postal Box Address 79872, DAR ES SALAAM, a registered company under the laws of United Republic of Tanzania with Certificate of Incorporation No. 162775456.

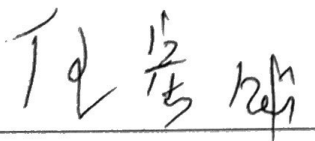
Upon duly made and second motion, all Directors of the company voted in favour of the following:–

RESOLVED THAT, to register the company at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive

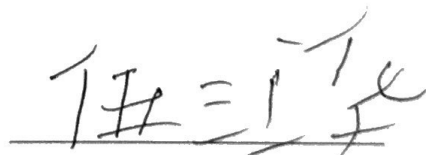
RESOLVED THAT, the capital for investment is introduced from the contribution of the shareholders and loan, the company will submit **Cooperative Rural Development Bank Statement (CRDB Statement)** in the name of the company as a proof of the company capacity to invest.

RESOLVED FURTHER THAT, the company appoints Mr. KELVIN EXZAUDI NYAGAWA, as agent to process the company's registration at Tanzania Investment and Special Economic Zones Authority (TISEZA) for certificate of Incentive.

No any other business was discussed and the meeting was closed. Dated at Dar es Salaam this 14<sup>th</sup> day of January, 2026.



YANCHEN WU  
DIRECTOR/CHAIRMAN



JIANGHUA WU  
DIRECTOR/SECRETARY