

THE COMPANIES ACT (CAP 212)

JUN GUAN CONSTRUCTION MATERIALS LIMITED ("the Company")

BOARD RESOLUTION FOR REGISTRATION WITH TANZANIA INVESTMENT CENTRE AND
EXPORT PROCESSING ZONE AUTHORITY (TISEZA)

Attendance of the meeting

- FENG SHUIQING
- JIANQIU YAN

At a Board meeting of the directors of the above named company duly convened and held in Kawe, Kinondoni, Dar es Salaam on the 10th day of March, 2026 the following resolutions were duly passed:-

WHEREAS, the Board of Directors decided to add new business activities for the company as follows;

WHEREAS, the Board of Directors recognizes the importance of registering with the Tanzania Investment Centre and Export Processing Zone Authority to access the benefits and incentives offered under the Tanzania Investment Act;

AND WHEREAS, such registration 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 registration with the Tanzania Investment Centre and Export Processing Zone Authority (TISEZA) in accordance with the relevant laws and regulations of the United Republic of Tanzania.

JIANQIU YAN 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 registration process with the TISEZA.

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

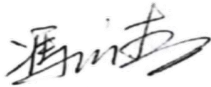
JIANQIU YAN be and are hereby authorized to liaise with the Tanzania Investment Centre and Export Processing Zone Authority and take any other actions necessary to effect the registration.

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

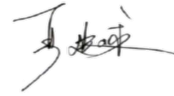
BE IT FURTHER RESOLVED THAT this resolution shall remain in effect until such registration has been duly completed or until further notice from the Board.

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

CERTIFIED TRUE EXTRACT



FENG SHUIQING (Chairman)



JIANQIU YAN (Secretary)

