

RONG TIAN INTERNATIONAL LIMITED

**RONG TIAN INTERNATIONAL LIMITED
BOARD RESOLUTION**

A meeting of the Board of Directors of **Rong Tian International Limited** was duly convened and held, and the following resolutions were unanimously passed:

RESOLUTION FOR APPLICATION FOR CERTIFICATE OF INCENTIVES (COI)

WHEREAS, the Company intends to develop and operate an Industrial Park Project at Vumilia Ukooni, Kigamboni, Dar es Salaam.

AND WHEREAS, the Board has reviewed and approved the Business Plan for the said Industrial Park Project;

AND WHEREAS, the Company wishes to apply to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for a Certificate of Incentives (COI) to support the implementation of the project;

AND WHEREAS, the Company is newly established and requires financial support and sponsorship for the initial phase of the project;

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. The Company do hereby approve the submission of an application to TISEZA for the issuance of a Certificate of Incentives (COI) for the Industrial Park Project.
2. KUAI BAO International Investment be and is hereby acknowledged as the sponsoring and guaranteeing entity for the project during its initial implementation stage.
3. The Business Plan and all supporting documents be submitted to TISEZA as part of the COI application.
4. Mr. Qingde Du and Ms. Shuping Zhang, being Directors of the Company, be and are hereby authorized to sign all applications, declarations, undertakings, and correspondence related to the COI application on behalf of the Company.

CERTIFIED A TRUE COPY OF THE RESOLUTION

Dated this 26 day of JAN 2026

Qingde Du
Director

杜庆德

Shuping Zhang
Director

张淑萍



KUAI BAO INTERNATIONAL INVESTMENT

KUAI BAO INTERNATIONAL INVESTMENT BOARD RESOLUTION

At a duly convened meeting of the Board of Directors of KUAI BAO International Investment, the following resolution was passed:

RESOLUTION FOR SPONSORSHIP AND FINANCIAL SUPPORT

WHEREAS, Rong Tian International Limited has proposed to establish an Industrial Park Development Project in Vumilia Ukooni, Kigamboni, Dar es Salaam, United Republic of Tanzania;

AND WHEREAS, Rong Tian International Limited is a newly established investment company and requires financial support and sponsorship to implement the project;

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. **KUAI BAO International Investment** hereby commits to **sponsor, support, and guarantee** the Industrial Park Project being developed by **Rong Tian International Limited**.
2. The sponsorship shall include financial backing and such other support as may be required to facilitate the successful implementation of the project and its registration with **TISEZA**.
3. This commitment is made specifically to support Rong Tian International Limited in obtaining a **Certificate of Incentives (COI)** and in commencing project implementation.
4. The Board authorizes the issuance of this resolution for submission to **TISEZA** and other relevant authorities as supporting evidence of sponsorship.

CERTIFIED A TRUE COPY OF THE RESOLUTION

Dated this 26 day of JAN 2026

Authorized Signatory
For and on behalf of
KUAI BAO INTERNATIONAL INVESTMENT

