

**EXTRACT FROM MEETING OF THE SHAREHOLDERS
OF TANZANIA RUIDAR COMPANY LIMITED
KISARAWA II AREA, KIGAMBONI MUNICIPAL
P.O.BOX 105579 Dar es Salaam Tanzania**

RESOLUTION

At a duly convened and constituted meeting of the board of directors of **TANZANIA RUIDAR COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 15th day of December 2019, the following resolutions were passed:

1. That **USD \$ 1,160,000** be allocated to establish a project for industrial park premises and warehouses for lease, the board of Directors should be informed accordingly
2. That the shareholders **Weilin Chu and Junfeng Ye** will provide part finance for the project
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

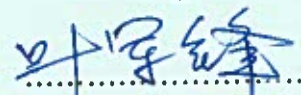
Weilin Chu



Secretary



Junfeng Ye



Chairman