

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS  
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 20<sup>th</sup> day of January 2020, 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
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

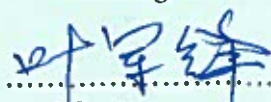
(By order of the board)

Weilin Chu

  
.....  
Secretary/Director



Junfeng Ye

  
.....  
Chairman