

**NEW HONGKONG LIMITED**  
**P.O.BOX 21780**  
**DAR-ES-SALAAM, TANZANIA**

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
NHL/011/20


**EXTRACT FROM BOARD RESOLUTION**

MEETING WAS HELD AT THE OFFICES OF NEW HONGKONG LTD,  
DARESSALAAM, TANZANIA ON 20<sup>TH</sup> MARCH, 2020 AT 11.00 AM AND  
CHAired BY MR. MOHAMED AHMED MOHAMED.

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED;

1. TO REGISTER "NEW HONGKONG LTD" FOR **IMITATION JEWELLERY,  
CURIOUS AND CRAFTS BUSINESS** UNDER TANZANIA INVESTMENT  
CENTRE.

  
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MOHAMED AHMED MOHAMED  
CHAIRMAN

  
.....  
MOHAMED MAHMUD MOHAMED  
SECRETARY

DATE: 20<sup>TH</sup> MARCH, 2020

**NEW HONGKONG LIMITED**  
**P.O. BOX 21780**  
**DAR ES SALAAM.**