

JIAHE DEVELOPMENT COMPANY LIMITED

CERTIFIED BOARD RESOLUTION TO RENT OUT

At a dully convened ordinary Board of Directors meeting of JIAHE DEVELOPMENT COMPANY LIMITED held at the registered office at MKURANGA-TANZANIA, on the 28th day of MARCH 2021, the following resolutions were passed.

1. To RENT OUT 1750 square meters to L&R ELECTRIC GROUP TANZANIA COMPANY LIMITED to doing composite insulators and surge arrester

This was discussed before the company Director and Secretary.

- Name of Director :ZHANG SHUQUAN
- Name of Director: ZHANG ZHICHAO
- Name of Secretary: BAHATI LOTTI



We hereby certify that the foregoing resolution has been dully entered and recorder in the minute book of the company.

RESOLVED

Handwritten signature of the Chairman in black ink.

Chairman



Handwritten signature of the Secretary in black ink.

Secretary