



WEISIDIUN MATERIAL SOLUTION COMPAN LIMITED
DAR ES SALAAM /TANZANIA
STREET: MIKOCHEN, PLOT NO 154, DISTRIC: KINONDONI

BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF WEISIDIUN BUILDING MATERIALS SOLUTION COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT DAR ES SALAAM ON 20/09/2019 AT 10:00

A proposal to register our company "WEISIDIUN MATERIALS SOLUTION COMPANY LIMITED" at TA ZANIA INVESTMENT CENTER (TIC). After discussions, the Board unanimously:

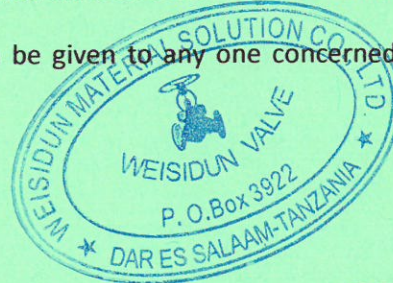
"RESOLVED THAT in the name & style of WEISIDIUN MATERIALS SOLUTION COMPANY LIMITED' be Register with the Tanzania Investment Centre, P. O. Box 938, Dar es Salaam. TANZANIA for the operations of the activities of the Company through TIC.

1. The directors of the company to be name in certificate of incentive and shares according to Tanzania laws and Tanzania investment center.

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as foretasted shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the foretasted powers done by **SONG KEHUA** and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."

For **WEISIDIUN MATERIAL SOLUTION COMPANY LIMITED**



CHAIRMAN

SONG KEHUA

Signature


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DATE

20/09/2019
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COMPANY SECRETARY

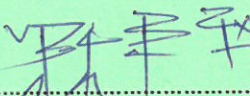
CAO BINGWANG


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20/09/2019
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DIRECTOR NAME

1. SONG KEHUA


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20/09/2019
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2. CAO BINGWANG


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20/09/2019
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