



Everwell Cable & Engineering Co. LTD

Plot No. 04-12, Block G, Dundani,

Mkuranga, Coast-Region,

P.O.Box 63149.

Dar es Salaam – Tanzania

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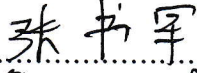
THE BOARD RESOLUTION

TIC/EVERWELL/019/04/2021

19th April, 2021

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. SHUNJUN ZHANG  Director/ Chairperson

2. JIAOPENG LU  Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company to register a project of Manufacturing Electrical Equipment in the Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Manufacturing Electrical Equipment in the Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Everwell Cable and Engineering Co. Ltd, passed on 19th April, 2021,

Dated at Dar es Salaam this 19th day April, 2021.



SHUNJUN ZHANG - Chairperson



JIAOPENG LU

EVERWELL CABLE AND ENGINEERING
COMPANY LIMITED
P. O. Box 63149
MKURANGA, DUNDANI