

THE BOARD RESOLUTION

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

A. Present

- 1. QIQUAN WU Director/ Chairperson
- 2. HAIBO FANG Director/ Secretary

B. Preliminary

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

- That a company to register a project of Manufacturing of Packaging Products with the Tanzania Investment Center (TIC).

C. Resolutions

The Board of Members meeting resolved that:

- That a company to register a project of Manufacturing of Packaging Products with 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 Members of GOODWILL (TANZANIA) CERAMIC CO LTD, passed on 20th Feb, 2021,

Dated at Dar es Salaam this 20th day Feb, 2021.


.....

Mr. Qiquan Wu- Chairperson




.....

Mr. Haibo Fang - Secretary