

PRANCE INTERNATIONAL TRADE CO., LIMITED

P.O.BOX 38009 DAR ES SALAAM. PLOT NO 1/2/3, BLOCK NO 'A' ZOGOWALE
KIBAHA DSM TANZANIA TEL: 0746-475969 EMAIL: prance.int@gmail.com

TIN: 132-056-617

BOARD MEETING RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTRERED
OFFICE ON THE 06 TH OCT OF 2020 AT 11:00AM

PRESENT WERE: 1. MR. ZHANG LONG.....(DIRECTOR)
2. MR. SUN SHAOHUA.....(DIRECTOR)
3. MS. ZHAO YAN.....(COMANY SECRETARY)

1. The director, there being a quorum present various issues concerning the company were discussed among the others was the need of the company.
2. Through the board meeting IT WAS UNANIMOUSLY RESOLVED THAT:

The company, acting through its directors, is resolved the following issues for the interest of the company:

- extend its business operation within the Country by developing manufacture of detergent stuff.

- Consent to register this project in TIC office via applying for a Certificate of Incentives.

- All documents related to such plot shall be submitted to TIC for registration purposes.

The above is certified as a true extract of the Resolution of the Board of Directors.

Name ZHANG LONG.....

SIGNATURE [Signature].....

CHAIRMAN

Name ZHAO YAN.....

SIGNATURE [Signature].....

Company secretary

Name SUN SHAOHUA.....

SIGNATURE [Signature].....

DIRECTOR

