

BOARD RESOLUTION
NICE WARE CO. LIMITED

At a duly convened and constituted meeting of the board of directors of **NICE WARE CO. LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

1. That **US\$ 600,000** be allocated to establish a project for Manufacturing **HOUSEHOLD AND OFFICE PLASTICS PRODUCT**
2. That the shareholders: Huang Suzhen and Chen Dan will finance the project.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



.....

Chairman



.....

Secretary

Date: 15th May 20.....

Date: 15th May 20.....

