

HAKIKA TRADING COMPANY LIMITED

DIRECTORS BOARD RESOLUTION

AT AN EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS HELD AT THE HEAD OFFICE

KISONGA AREA ARUSHA TANZANIA

ON THE 06TH DAY OF JUNE 2018 AT 10:00AM

Present were: 1. HUANG XIUYONG – Director and Chairman
2. SAWE MBISE – Director
3. OCTAVIAN KIDING MLOWA- Secretary

Agenda: 1. Opening of meeting
2. To relocate our business from Arusha to Mwanza.
3. Other business

1. OPENING OF THE MEETING.

The Chairman, there being a quorum present, stated that the meeting had been convened to consider the possibility of relocating the Company's business from Arusha to Mwanza.

2. **IT WAS PRESENTED TO THE BOARD** by the chairman that business competition in Arusha is very high and the market is getting difficult to access compared to Mwanza hence the need to relocate the company's office from Arusha to Mwanza

THE BOARD HAVING DELIBERATED ON THE AGENDA UNANIMOUSLY RESOLVED that the company and its former office property be relocated from Arusha to Mwanza in order to strengthen the company's business of manufacturing wooden products, Timber and MDF Furniture.

3. ANY MATTER ARISING

There having no any other business to transact the chairman closed the meeting at 11:30 AM

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



Chairman



Secretary

