

BATI BOMBA (T) LIMITED

P.O. BOX 23432

MBOZI ROAD, TEMEKE – DAR ES SALAAM

INCORPORATION NO. 138003175  
EXTRACT OF ORDINARY RESOLUTION REACHED IN A GENERAL MEETING  
HELD ON 19<sup>TH</sup> MARCH, 2021

ATTENDANTS

- |                  |   |                          |
|------------------|---|--------------------------|
| 1. LIN QIAOXIN   | - | Shareholder and Director |
| 2. LIN TING      | - | Invited new shareholder  |
| 3. YE GONGHUI    | - | Secretary                |
| 4. MUSSA MAHUNDI | - | Invitee                  |

AGENDA.

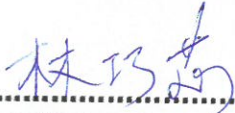
1. INVITATION OF MS. LIN TING TO BE NEW SHAREHOLDER OF THE COMPANY
2. OMISSION OF MS WANG ZHIRONG AS A COMPANY DIRECTOR AND SHAREHOLDER.

RESOLUTION.

Having sat and deliberated on the above referred agenda, the Company has unanimously resolved that: -

1. INVITATION OF MS. LIN TING TO BE NEW SHAREHOLDER OF THE COMPANY AND
2. OMISSION OF MS. WANG ZHIRONG EX- DIRECTOR AND SHAREHOLDER.

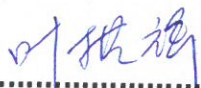
The company agreed to pay **1000 USD** being official fees to amend the old certificate of Incentive omission of MS. WANG ZHIRONG and addition of MS. LIN TING at Tanzania Investment Center and obtain the new Incentive Certificate in accordance to section 17 of the Tanzania Investment Act, 1997.



LIN QIAOXIN  
(Director)



LIN TING  
(New Director)



YE GONGHUI  
(Secretary)

CERTIFIED TRUE EXTRACT OF THE COMPANYS ORDINARY RESOLUTION

NAME:  MWAHIBI MWAHIBI

(ADVOCATE)

Date: - MARCH, 2021

