



LUCKY SPACE INVESTMENT LIMITED

P.O.BOX 63014 DAR ES SALAAM TANZANIA, NYERERE INDUSTRIAL AREA, TEMEKE, DAR ES SALAAM

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GENERAL MEETING OF SHAREHOLDERS

HELD ON 18th May 2020

Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on May 18th, 2020 the shareholders of **MS. LUCKY SPACE INVESTMENT LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **MS. LUCKY SPACE INVESTMENT LIMITED** would register with Tanzania Investment Centre for Manufacturing Project.

There being no other business to discuss. The meeting was closed at 10.30 a.m.

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YONGGANG CHANG

Chairman



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XIA SUN

Secretary