

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

LANGSHILE SHOES LIMITED

**Plot No. 55, Mikocheni Light Industrial Area, Kinondoni, Dar es Salaam
Region.**

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

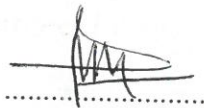
1. That **US\$ 500,000** be allocated to establish a project for manufacturing of shoes and related products
2. That WANG QINGYANG and CHEN SONGBIN will provide part of evidence for project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary

**LANGSHILE SHOES LIMITED
P. O. Box 3496
DAR ES SALAAM, TANZANIA**