

**HUAREN COMPANY LIMITED**

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(COMPANY NO. 14019359)

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
COMPANY DULY HELD AND CONSTITUTED AT THE REGISTERED OFFICE OF THE  
COMPANY AT PLOT NO.292, BLOCK D SALASALA HOUSE No.11, KINONDONI DISTRICT  
ON THE 27TH DECEMBER 2019

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**Present:**                    **(XUE HUAXIONG)**\_\_\_\_\_ **Director/Chairman**  
**(REN YUPING)**.....**Director**  
**(XUE LAIHUA)**.....**Director**  
**(TANZIL HUSSEIN MUCCADAM)**.....**Secretary**

**Special Board resolution pursuant to the powers conferred to the Board of Directors under section 181 and 143(3) of the Companies Act No12 of 2002.**

At the dully convened and constituted meeting of the Board of Directors of the Company, the following resolutions were found and unanimously passed that:

**RESOLUTION No.1**

That the Company to make application to the Tanzania Investment Centre for certificate of incentives for the project at Salasala , adjacent to IPTL

**RESOLUTION No.2**

That the said application in resolution No.1 to be furnished by the help of Mr. Tanzil Hussein Muccadam who shall organize all the required documents and any other proper documentation of the application.

IT IS HEREBY CERTIFIED that the above is a true and complete extract from the minutes of the meeting of the Board of Directors of the Company and that the resolution set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act, 2002.

**CERTIFIED TRUE EXTRACT**

27/12/19

DATE

薛华雄

CHAIRMAN



SECRETARY

