

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

KILIMA CITY INTERNATIONAL COMPANY LIMITED

PLOT NO 292, BLOCK D, SALASALA, TEGETA, INDUSTRIAL AREA

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At a duly convened meeting of the board of directors of Kilima City International Company Limited according to the Companies Act 2012 and Tanzania Investment Act 1997 on 12th May 2020, the following resolutions were passed:

1. That, the project value of US\$ 500,000 be registered with Tanzania Investment Centre.
2. The project objective is a project for manufacturing of plastic shoes.
3. That **JIE TONG** and **HUI HE** will provide part of evidence for project financing.
4. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment incentives, benefits and protection as statutory provided for under the Tanzania Investment Act, 1997.

Certified True Extract.

(By the order of the board)



Chairman



Secretary