

**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

P O BOX 11227 DAR ES SALAAM TANZANIA

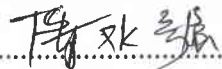
Tel: + 255745770045, Email: [kilimacity@hotmail.com](mailto:kilimacity@hotmail.com)

At a duly convened and constituted meeting of the board of directors of **KILIMA CITY INTERNATIONAL COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 12th of May 2020, the following resolutions were passed:

1. That the project value of **US\$ 500,000** to be registered with Tanzania Investment Centre
2. The projective objective is a project for Manufacturing Non-Woven Disposable Face Masks and Surgical Masks
3. That JIE TONG and ZHENLEI GAO 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 Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

  
.....

Chairman

  
.....

Secretary