

WAY TRUST COMPANY LIMITED

PLOT NO. 4-12 BLOCK "G", DUNDANI, MKURANGA DISTRICT COAST  
REGION TANZANIA.

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF BOARD OF MEMBERS MEETING OF  
WAY TRUST COMPANY LIMITED HELD ON 11<sup>TH</sup> DAY OF DECEMBER 2020  
AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

At a duly convened meeting of the board of directors of Way Trust Company Limited according to the Companies Act 2002 and Tanzania Investment Act 1997 on 11<sup>th</sup> December 2020,

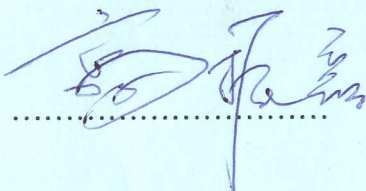
It was unanimously **RESOLVED** by the **BOARD MEMBERS** that; the following resolutions be adopted: -

- a) That the Company shall apply for a Certificate of Incentives to allow the implementation of the project.
- b) That the project value of **US\$ 500,000** be registered with Tanzania Investment Centre.
- c) That **JIE TONG** and **ZHENLEI GAO** will provide evidence for project financing.
- d) That the company be registered with the 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 Exact.

(By the order of the Board)

Signed and Approved by directors or secretary as shown hereunder: -



**Chairman/Director**



**Secretary**

