

HENY AMAS INTERNATIONAL COMPANY LIMITED

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

HENY AMAS INTERNATIONAL COMPANY LIMITED

Plot No.23and25, Block D, Kisemvule, Mkuranga Coast Region

P.O. BOX 11989 DAR ESSALAAM

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At a duly convened and constituted meeting of the board of directors of **HENY AMAS 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\$ 750,000** to be registered with Tanzania Investment Centre
2. The projective objective is to establish socks and textile related manufacturing
3. That WU GUOLIN and XU QIXING 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)

.....吴国林.....

Chairman

.....徐其星.....

Secretary

HENY AMAS INTERNATIONAL COMPANY LIMITED
P O Box 11989
PWANI