

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF**

MWANGAMKALI COMPANY LIMITED

Plot No.168, Pugu Road, Kiwalani, I lala, Dar es Salaam Region

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At a duly convened and constituted meeting of the board of directors of **MWANGAMKALI COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

1. That US\$ 850,000 be allocated to establish a project for electronic & electrical goods assembling
2. That the shareholders RUIZHOU LIN and MINGYUE XIAO will provide part finance for the project
3. 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)

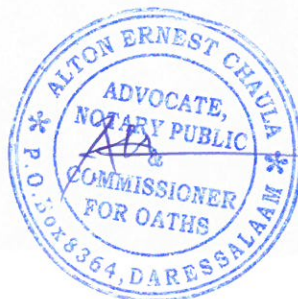
林瑞州

Chairman



江声飞

Secretary



24/4/20