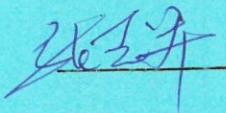
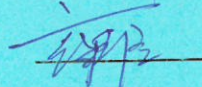


Company No. 140985341

LUSH CHANZO WOOD INDUSTRIES LIMITED
P. O. BOX 105246
DAR ES SALAAM - TANZANIA

AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 20th DAY OF JULY, 2020 THE FOLLOWING RESOLUTION WAS DULY PASSED

<u>CORAM</u>	<u>DESIGNATION</u>	<u>SIGNATURE</u>
1. ZHIJUN ZHANG	- SHAREHOLDER	
2. QINGYUN FANG	- SHAREHOLDER	

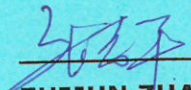
AGENDA

- i. To register project of the company to Tanzania Investment Centre (TIC) and to apply for the certificate of incentive from TIC authority.
- ii. To appoint **Mr. Zhijun Zhang** to be the person to provide statement in respect of business of the Company.

RESOLVED

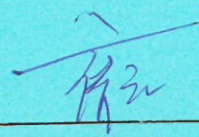
1. It is hereby **RESOLVED** that the Company to register its project with Tanzania Investment Centre (TIC) and to apply a Certificate of Incentive from TIC authority.
2. It is hereby **RESOLVED** that **Mr. Zhijun Zhang** to be the person to provide statement in respect of business of the Company.

Dated at Dar es Salaam this 20th Day of July, 2020.



ZHIJUN ZHANG
CHAIRMAN

**LUSHCHANZO WOOD
INDUSTRIES LIMITED**
P. O. Box 105246
DAR ES SALAAM



QINGYUN FANG
SECRETARY