

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
SIDELAKE INVESTMENT COMPANY LIMITED

Plot No. 102, Rwagasore Street, Nyamagana, District Nyamagana Region Mwanza,

Email: sidelake@gmail.com, Tel No: 0719887987, P. O. Box 40998, MWANZA

At a duly convened and constituted meeting of the board of directors of **SIDELAKE INVESTMENT COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 24th of April 2020, the following resolutions were passed:

1. That **US\$ 500,000.** be allocated to establish a project for garment manufacturing
2. That **CHENG FENG and HONGFAN JI** provide part of evidence for project financing
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)

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Chairman

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Secretary

LAKESIDE INVESTMENT COMPANY LIMITED
P.O. BOX 40998 MWANZA