

Registration Company No. 60645

THE COMPANIES ACT 2002

HANGZHOU AGROCHEMICAL TANZANIA LIMITED

MEETING OF THE BOARD OF DIRECTORS HELD AT THE COMPANY'S REGISTERED PHYSICAL ADDRESS ON 26TH SEMTEMBER, 2020 AT TANDIKA, SUDANI STREET, TEMEKE IN DAR ES SALAAM.

Present Directors were:

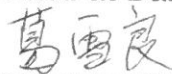
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|----------------|----------------|
| 1. XUELIANG GE | 2. YAQUN LIU |
| 3. CHEN KAI | 4. YIN YAN JUN |

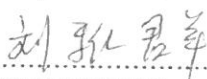
RESOLUTIONS

After discussing the agendas of the meeting all members agreed unanimously that;

1. That, as per the arrangements between Hangzhou Agrochemical Tanzania Limited and its sister company Gap Technology (T) Limited, our company hereby commits itself to TIC that, it will take reasonable financial burden to support the operations of its sister company Gap Technology (T) Limited.
2. That our company has no objection to financing GAP Technology (T) Limited to the extent of the minimum capital of USD.500,000.00 or more as required by the TIC law.
3. That long term lease is approved to be issued to the sister company and the company is at liberty to ask for any collateral as it deems fit.
4. That, this resolution shall be registered with the registrar of companies.

Dated at Dar es Salaam this 28th day of September, 2020.


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CHAIRMAN


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SECRETARY

Date: 06/10/2020

Date: 06/10/2020



Registration Company No. 141258362

THE COMPANIES ACT 2002

GAP TECHNOLOGY (T) LIMITED

MEETING OF THE BOARD OF DIRECTORS HELD AT THE COMPANY'S REGISTERED PHYSICAL ADDRESS ON 28TH SEPTEMBER, 2020 AT TANDIKA, SUDANI STREET, TEMEKE IN DAR ES SALAAM.

Present Directors were:

1. XIAOMIN GONG
2. ZHOU ZHAO

RESOLUTIONS

After discussing the agendas of the meeting all members agreed unanimously that;

1. In order to process, refining and packing of fertilizer, TIC certificate of incentive is inevitable and thus should be procured accordingly.
2. That this resolution be submitted with the application for TIC certificate and also be registered with the Registration of companies.

Dated at Dar es Salaam this 28th day of September, 2020.

莫小敏

赵宙

CHAIRMAN

SECRETARY



Date: 29/09/2020

Date: 29/9/2020