

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF

TAI LE COMPANY LIMITED  
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At a duly convened and constituted meeting of the board of directors of TAI LE 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\$505,000** to be registered with Tanzania Investment Centre
2. The projective objective is establishment of super market
3. That Richard Wei Qiang Huang, Lanjiao Lin and Lu Li 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)

黃為強

Chairman

李潔

Secretary

