

**BOARD RESOLUTION APPROVING APPLICATION FOR TAX INCENTIVE FROM TIC
HELD AT THE OFFICE OF THE COMPANY AT:
DAR ES SALAAM, P. O. BOX 42450
DULY PASSED ON 12th JUNE, 2020 at 08:00am – 12:30pm**

1. We, the undersigned Board Members of **YIZ SEN INTERNATIONAL INVESTMENT COMPANY LIMITED** a company duly incorporated and existing under the laws of the United Republic of Tanzania with office address in **DAR ES SALAAM**.
2. Whereas, the Company in its special meeting of the Board of Directors held on 12th June 2020 at 08:00am – 12:30pm the following unanimously resolution was approved by majority vote of the shareholders, and by the Vote of Board of Directors.
3. **RESOLVED THAT**, pursuant to the provisions of Section 193 of the Companies Act, Cap 212, [R.E. 2018] (the "Act"), Regulations made thereunder and any other applicable provisions of the Act and applicable provisions of the Articles of Association of the Company, the Board is hereby apply for the registration with the **Tanzania Investment Centre (TIC)** with immediate effect.
4. **RESOLVED FURTHER THAT**, the capital will be obtained from shareholders contributions.

IN WITNESS WHEREOF, we set our hand this 01 day of 09 2020 at Dar es Salaam.

Name: ZHENG YI LONG
Signature: [Handwritten Signature]
Title: Chairperson

Name: ZIN XIN ZONG
Signature: [Handwritten Signature]
Title: Director

