

# OXSANA COMPANY LIMITED

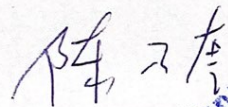
P O Box 11934  
DAR ES SALAAM

## RESOLUTION MADE ON 19<sup>TH</sup> FEBRUARY, 2020

The Board of Directors of OXSANA COMPANY LIMITED whose registered address is P. O. Box 11934 Mlandizi held a meeting on the 19<sup>th</sup> Day of February, 2020, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

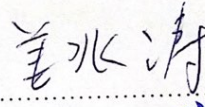
We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations. Also the Board confirm that the project will be fully financed by the Chairman of the board Mr. Naikui Chen

For and on behalf of OXSANA COMPANY LIMITED



NAIKUI CHEN  
Chairman

OXSANA COMPANY LIMITED  
P.O. BOX 11934  
DAR ES SALAAM



ZHAOTAO JIANG  
Company Secretary

OXSANA COMPANY LIMITED  
P.O. BOX 11934  
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