

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
BROTHER TANGREN COMPANY LIMITED

Plot No.194 7 Mkwawa Street, Oysterbay, Kinondoni Dar es Salaam, Tanzania .

Tel. +255754608828 Email: bosiliu0523@gmail.com

At a duly convened and constituted meeting of the board of directors of BROTHER TANGREN COMPANY LIMITED according Companies Act 2002 and Tanzania Investment Act 1997 on 15th of August 2018, the following resolutions were passed:

1. That US\$ 505,000 be allocated to establish a Tourist restaurant
2. Board of director of BROTHER TANGREN COMPANY LIMITED have agreed that bank statement of Mr. Dengwei Liu and Mr Chunxia Hang will be used as part of evidence of financing the project of tourist restaurant
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)

Dengwei Liu

  
.....

Chairman

Seline Xie

  
.....

Secretary

