

KALYON INVESTMENT COMPANY LIMITED

Located at: Plot No. 18, Block No. 45 A, Derm Plaza, New Bagamoyo Road, Kijitonyama - Kinondoni
Site of Project: Located at: Chalinze District, Pwani at Msoga & Miono Area
Mob No. +255 758 722222/ +255 673 086048/ +255 766 178888
P.O.Box 16683 Dar Es Salaam

16th November, 2020

To: DIRECTOR,
TANZANIA INVESTMENT CENTRE,
9A&B SHAABAN ROBERT STREET,
P.O.BOX 938,
DAR ES SALAAM.

RE: AGREE ON BOARD OF DIRECTOR TO USE ZHEHONG WENG ACCOUNT AS SHARE HOLDER FOR THE COMPANY


The board of Directors of KALYON INVESTMENT COMPANY LIMITED, during their meeting held on 15/08/2020, Plot No. 18, Block No. 45A, Derm Plaza, Kijitonyama. The Board of Directors have UNANIMOUSLY AGREED to use the Bank statement for Zhehong Weng (Share holder). The bank personal Account No. 06217007200029204321, from China construction Bank for the company for the purpose of applying CERTIFICATE OF INCENTIVES, until the company open the new company account in Tanzania.

The meeting was participated by:-

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|--------------------|---|----------|---|-----|
| 1. ZHEHONG WENG | - | DIRECTOR | - | 翁钟英 |
| 2. ZHUANG XINGLONG | - | DIRECTOR | - | 庄兴龙 |
| 3. ZHUANG XINGDI | - | DIRECTOR | - | 庄兴弟 |
| 4. LIN FUHUA | - | DIRECTOR | - | 林福华 |


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ZHEHONG WENG
EXECUTIVE CHAIRMAN




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FENGYING CHEN
SECRETARY