

CHINA AFRICA GUODIAN ENERGY TECHNOLOGY COMPANY
LIMITED

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

CHINA AFRICA GUODIAN ENERGY TECHNOLOGY COMPANY LIMITED

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At a duly convened and constituted meeting of the board of directors of CHINA AFRICA GUODIAN ENERGY TECHNOLOGY COMPANY LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

1. That US\$ 647,775 be allocated to establish a Project for manufacturing of electronic products
2. That the shareholders QUANXUE WANG, LIANGCHEN GUO, ZHAI QINGWU will provide part of financing evidence
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)

郭良晨
Guo Liang chen

Chairman



王金学
Wang quan xue

Secretary