

**TAISHAN TECHNOLOGY (T) LIMITED**

**P.O. BOX 253835**

**TABATA MATUMBI, ILALA – DAR ES SALAAM**

**INCORPORATION NO. 14423938  
EXTRACT OF ORDINARY RESOLUTION REACHED IN A GENERAL MEETING  
HELD ON 19<sup>TH</sup> JAN, 2021**

**ATTENDANTS**

- |                          |          |                                 |
|--------------------------|----------|---------------------------------|
| <b>1. CHANGLIANG SUN</b> | <b>-</b> | <b>Shareholder and Director</b> |
| <b>2. LIU XIN</b>        | <b>-</b> | <b>Shareholder and Director</b> |
| <b>3. WINSTON MOSHA</b>  | <b>-</b> | <b>Secretary</b>                |
| <b>4. MUSSA MAHUNDI</b>  | <b>-</b> | <b>Invitee</b>                  |

**AGENDA.**

- 1. COMPANY PROJECT REGISTRATION TO TANZANIA INVESTMENT CENTER**
- 2. APPOINTMENT OF COMPANY SECRETARY.**

**RESOLUTION.**

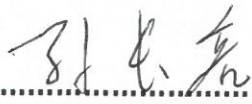
Having sat and deliberated on the above referred agenda, the Company has unanimously resolved that: -

**1. COMPANY PROJECT REGISTRATION TO TANZANIA INVESTMENT CENTER.**

The company agreed to pay 1100 USD being official fees to register its Project to Tanzania Investment Center and obtain the Incentive Certificate in accordance to section 17 of the Tanzania Investment Act, 1997.

**1. ACCEPTING AND APPOINTED COMPANY SECRETARY.**

The Company has accepted the subscription of Winston Mosha to the Memorandum and Articles of Association to be members of the company and pursue his duties as Company Secretary.



**Changliang Sun  
(Director)**



**Liu Xin  
(Director)**



**Winston Mosha  
(Secretary)**

**CERTIFIED TRUE EXTRACT OF THE COMPANYS ORDINARY RESOLUTION**



**ELIYA AHSANTE MWINGIRA  
(ADVOCATE)**

**Date: 19 – Jan, 2021**

