

BOARD RESOLUTION
MAISHA UNDERTAKING CO. LIMITED

At a duly convened and constituted meeting of the Board of Directors of MAISHA UNDERTAKING CO. LIMITED according Companies Act. 2012 and Tanzania Investment Act. 1997 on 4th of January, the following resolutions were passed:

1. That **USD 600,000** be allocated to establish a project for Manufacturing **PLASTIC PRODUCTS**
2. That the shareholders: **TIAN YANGFENG** and **HU GAOFEI** finance the project.
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 Centre Act, 1997

Certified true extract

(By order of the Board)

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Chairman



4th January 2021

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Secretary