

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
PEAKTOP GROUP LIMITED

P. O. Box 20950 MIKOCHENI, DAR ES SALAAM

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

1. That **US\$ 500,000** be allocated to establish a project for manufacturing for designing, engineering all kinds of machinery
2. Board of director of PEAKTOP GROUP LIMITED have agreed that bank statement of PEAKTOP GROUP LIMITED and company shareholders of WANG JINGRONG and WANG JINPING will be used as part of evidence of financing 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 Act, 1997.

certified true extract
(by order of the board)

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Chairman

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Secretary