EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS OF CHILLI WOOD IMPORT AND EXPORT CO. LTD EXTRA ORDINARY MEETING HELD AT THE COMPANY'S REGISTERED OFFICE ON THE 1 JULY 2021

PRESENT

1. **Bao Muqiang - Chairman/Director**
2. **Zhu Shishuai - Director**
3. **Seline Xie - Secretary**

AGENDA FOR APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVE

As its meeting on the 1st day of July, 2021 the Board of Directors of CHILLI WOOD IMPORT AND EXPORT CO. LTD resolved the following inter-alia

That the company applies for the Certificate of Inventive from TIC to facilitate implementation of the proposed project for development of facilities for manufacturing Timber Wood MDF.

That Miss Seline Xie, the company /secretary of this Company be in hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application'

CHILLI WOOD IMPORT AND EXPORT COMPANY LIMITED
P.O. BOX 3496
DARES SALAAM

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Chairperson **Secretary**

Date.....