

# HOUSE OF GARMENTS COMPANY LIMITED

***PO BOX 12567 DAR ES SALAAM***

14<sup>th</sup> September, 2023

**EXTRACT MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
HOUSE OF GARMENTS COMPANY LIMITED**

A duly Convened and Constituted meeting of the Board of HOUSE OF GARMENTS COMPANY LIMITED held at its registered offices of the Company in Dar es Salaam on 14<sup>th</sup> September 2023. The following resolution were proposed and approved as follows;

1. That 1,000,000 USD will be allocated to finance the project for establishment and management in the Manufacture of Garments and textile.
2. That Mr. CHUNGANG ZHU will be the Managing Director to oversee implementation of the project including the technical requirements for the Manufacture of Garments and textiles.
3. That the Company to be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided under Tanzania Investment Act 1997.

**CERTIFIED TRUE EXTRACT**

**(By Order of the Board)**

Dated at Dar es Salaam this 14<sup>th</sup> September 2023

*Haibing Qiu*

**HAIBING QIU**  
**CHAIRMAN**



*Chungang Zhu*

**CHUNGANG ZHU**  
**COMPANY SECRETARY**