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BOARD RESOLUTION

To: EXECUTIVE DIRECTOR,
MINISTRY OF INVESTMENT, INDUSTRY AND TRADE
TANZANIA INVESTMENT CENTRE
Dar es salaam

SUBJECT: REQUEST FOR APPLYING NEW CERTIFICATE OF INCENTIVE

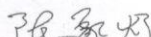
Name of company: **SUNSHARE INVESTMENT LIMITED**

Registered address: **P.O.BOX 40911 DAR ES SALAAM**

At a meeting of the directors held at SUNSHARE Premises on **31.03.2023** the following resolutions were passed:

Request to apply new certificate of incentive of our company at Kibaha area which was been proposed to establish poultry whereby implementation period was from September 2014-August 2020 but previous certificate expired and we did not continue with the project due to the reason of land disputes.

WE HEREBY CERTIFY that the foregoing resolutions were passed by the Directors at the meeting referred above, that they have been entered into the minute book of the company and signed therein by the chairman of the meeting and are in accordance with the company's Memorandum and Articles of Association of equivalent constitutional documents.

Date this: **31.03.2023** 

Signature: _____
Name: **CHENGDENG CHEN**
COMPANY SECRETARY

Signature:  _____
Name: **XIAQING CHEN**
DIRECTOR

The following resolution was passed at a meeting of the board of directors of **SUNSHARE INVESTMENT LIMITED** on **31.03.2023**

The board has resolved to apply new certificate of incentive of our company at Kibaha area which was been proposed to establish poultry whereby implementation period was from September 2014-August 2020 but previous certificate expired and we did not continue with the project due to the reason of land disputes.

Date this: **31.03.2023** 

Signature: _____
Name: **CHENGDENG CHEN**
COMPANY SECRETARY

Signature:  _____
Name: **XIAQING CHEN**
DIRECTOR

Company Seal

