

BOARD RESOLUTION

BOARD MEETING OF LONG MEN KE ZHAN LIMITED

BOARD RESOLUTION

(EXTRACT)

Members Present:

- | | |
|-----------------------------|---------------------|
| 1. Ms. Wei Yanfei | - Managing Director |
| 2. Ms. Wei Yan | - Director |
| 3. Crown Corporate Services | - Company Secretary |

AGENDA

1. To discuss Application for Certificate of Incentives as offered by the Tanzania Investment Center by M/s Long Men Ke Zhan Limited.
- 2.

Chairman opened the meeting after noting that shareholders & directors who own more than 65 % of the shareholding of M/s Long Men Ke Zhan Limited were present.

At a meeting of the Board of Directors of Long Men Ke Zhan Limited held at Oyster Bay, Plot 1947, Dar es Salaam, on the 13th July, 2021 the following agenda was discussed.

The Board of Long Men Ke Zhan Limited deliberated and approved the Application for Certificate of Incentives as offered by the Tanzania Investment Center.

The Board of Long Men Ke Zhan Limited deliberated and it was approved that the signatory on the application document and duly authorized to apply for this Certificate of Incentives by Long Men Ke Zhan Limited shall be the Managing Director - Ms. Wei Yanfei of P.O. Box 4682, Dar es Salaam, Tanzania.

**LONG MEN
KE ZHAN
LIMITED**

Plot 1947 Oyster Bay, Dar es Salaam, Tanzania

P. P.O. Box 4682 Dar es Salaam, Tanzania.

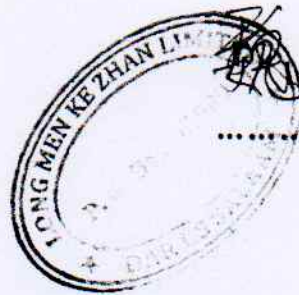
T. 255 764 050 861

E. 543626441@qq.com

There being no other official business the meeting was declared closed at 15.00HRS.

SIGNED:

**1. MS. WEI YANFEI
MANAGING DIRECTOR**



[Handwritten signature]
.....

DATE

**2. MS. WEI YAN
DIRECTOR**

[Handwritten signature]
.....

DATE

**3. CROWN CORPORATE SERVICES
COMPANY SECRETARY**

[Handwritten signature], 13/7/2021
.....

DATE

**CROWN CORPORATE SERVICES LIMITED
P. O. BOX 8840
DAR ES SALAAM**