

**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.

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 13<sup>th</sup> 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 company will submit **Bank statement of Mr. Wei Yanfei** who is one of the shareholder to be used as evidence of fund of the project and also the company 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**



.....  
**DATE**

**2. MS. WEI YAN  
DIRECTOR**

.....  
**DATE**

**3. CROWN CORPORATE SERVICES  
COMPANY SECRETARY**

..... 13/7/2021  
**DATE**

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