

# JIN SEN MU YE COMPANY LIMITED

P O Box 25220  
DAR ES SALAAM

RESOLUTION MADE ON 20<sup>TH</sup> AUGUST, 2021

The Board of Directors of JIN SEN MU YE COMPANY LIMITED whose registered address is P. O. Box 25220 Dar es Salaam held a meeting on the 20<sup>th</sup> Day of August, 2021, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also, it was agreed and confirmed that the project will be financed by Ms. PEIPEI HUO The wife of Mr. GUO HONGCHEN who is the majority shareholder of the company.

For and on behalf of JIN SEN MU YE COMPANY LIMITED



郭全冬  
GUO QUANDONG  
Company Secretary

霍佩佩

PEIPEI HUO  
In-Attendance