

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

TIAN TANG GROUP TANZANIA LIMITED

P. O. Box 11989 KISEMVULE, COAST REGION

Plot 23&25 Block D, Kisemvule Area – Coast Region

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At a duly convened and constituted meeting of the board of directors of **TIAN TANG GROUP TANZANIA LIMITED** according Companies Act 2002 and Tanzania Investment Act 1997 on 15th of September 2021, the following resolutions were passed:

1. That the establish project for manufacturing and leasing of Industrial sheds and commercial warehouses
2. Board of director of **TIAN TANG GROUP TANZANIA LIMITED** have agreed that the empty warehouses cloud to lease to new investors and apply for new certificate form TIC.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract

(by order of the board)

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Chairman



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Secretary