

**HAOMAI INVESTMENT COMPANY LIMITED**

**P.O. BOX 75966**

**PUGU, ILALA - DAR ES SALAAM**

**INCORPORATION NO. 149685472**  
**EXTRACT OF ORDINARY RESOLUTION REACHED IN A GENERAL MEETING**  
**HELD ON 19<sup>TH</sup> JAN, 2021**

**ATTENDANTS**

- |                      |   |                          |
|----------------------|---|--------------------------|
| 1. MR. JINZHANG, LIN | - | Shareholder and Director |
| 2. MR. YOU, ZONGLIN  | - | Shareholder and Director |
| 3. MS. SHUYAN HUANG  | - | Shareholder and Director |
| 4. MUSSA HARUN       | - | Invitee                  |

**AGENDA.**

- 1. COMPANY PROJECT REGISTRATION TO TANZANIA INVESTMENT CENTER**

**RESOLUTION.**

Having sat and deliberated on the above referred agenda, the Company has unanimously resolved that: -

- 1. COMPANY PROJECT REGISTRATION TO TANZANIA INVESTMENT CENTER.**

The company agreed to pay **1100 USD** being official fees to register its Project to Tanzania Investment Center and obtain the Incentive Certificate in accordance to section 17 of the Tanzania Investment Act, 1997.

林金張

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**MR. JINZHANG, LIN**  
(Director)

You Zonglin

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**MR. YOU, ZONGLIN**  
(Director)

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**MS. SHUYAN HUANG**  
(Director)

**CERTIFIED TRUE EXTRACT OF THE COMPANY'S ORDINARY RESOLUTION**

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**ELIYA AHSANTE MWINGIRA**  
(ADVOCATE)

Date: 19 - Jan, 2021

