

RUN YANG

RunYang Construction Co. Ltd

P.O.Box 2607 Dar Es Salaam

BOARD OF RESOLUTION

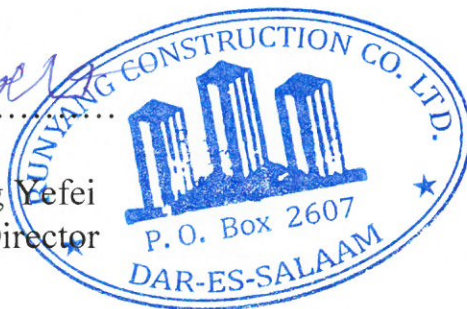
We, the directors of RUNYANG CONSTRUCTION CO.LTD Who sat in the ordinary Board of Directors meeting of the said Company held on 20th May 2021 at Headquarters do and hereby resolved that:

1. To apply for Certificate of incentives for our company
2. The signatory of the said is Yang Yefei
3. Mandate to sign is "SINGLE TO SIGN"

Date: 20/05/2021

Sign:.....

Name: Yang Yefei
Managing Director



Sign:.....

Name: Yang Yequn
Director