

YUANDONG WOOD INVESTMENT LIMITED

P O Box 315
MAFINGA

RESOLUTION MADE ON 20TH SEPTEMBER, 2021

The Board of Directors of **YUANDONG WOOD INVESTMENT LIMITED** whose registered address is P. O. Box 315 MAFINGA held a meeting on the 20th Day of September, 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.

For and on behalf of **YUANDONG WOOD INVESTMENT LIMITED**

曹远东

YUANDONG CAO
Chairman



Dianarose I. Mmbasha

DIANAROSE I. MMBASHA
Company Secretary