

Company No. 139238370

**JC GEAR GROUP (T) LIMITED,
P.O. Box 6009
Dar es Salaam - Tanzania.**

At the Extra Ordinary Meeting of the Board of Directors of **JC GEAR GROUP (T) LIMITED** held at the Registered Office of the Company on the 19th day of September 2021, the following resolutions were duly passed:

In attendance:

JAMES CHARLES MAKANYAGA - Member & Director (Chairman)

LI QIUYING- Member & Director

ORDINARY RESOLUTION

It was **RESOLVED** and agreed by the Board of Directors of the company that Certificate of Incentives be applied with Tanzania Investment Centre and all requisite fees be paid accordingly.

We the undersigned hereby certified the foregoing to be true bona fide extract of the deliberation and resolution passed by the board of Directors of the Company.

Dated at Dar es salaam this 19th day of September, 2021


.....
CHAIRMAN


.....
SECRETARY