

**THE UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002, ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES**

**JIN HERI TRADING COMPANY LIMITED
NO. 141727079**

SPECIAL RESOLUTION

QUORUM.

1. LI CHANG SONG Director/Chairman
2. ATHUMANI KASSIM KABONGO Director/Secretary

AT A DULY COVENED AND CONSTITUTED SPEACIAL MEETING OF MEMBERS OF

JIN HERI TRADING COMPANY LIMITED (THE 'COMPANY') HELD AT DAR ES SALAAM ON 06/10/2021 AT 15:00HRS PURSUANT TO THE AGREEMENT OF THE DIRECTORS, THE FOLLOWING RESOLUTIONS WERE PASSED: -

1. The Chairman there being a quorum present, reported that **JIN HERI TRADING COMPANY LIMITED** ("the Company") has made an arrangement to apply for Certificate of investment Incentives.
2. The meeting carefully considered the terms and conditions of the proposed arrangements and **IT WAS UNANIMOUSLY RESOLVED THAT:**
 - (a) That the Company made application for Certificate of Incentives in order for the Company to engage itself into Construction of Commercial Building and enjoy various investment incentives from the Government of United Republic of Tanzania.
 - (b) All the necessary information's and documents be prepared for immediate effect.

The above is certified a true copy of the Resolution of the Members.



CHAIRMAN





SECRETARY