

THE COMPANIES ACT, 2002

LITTLE EGRET INVESTMENT COMPANY LIMITED  
COMPANY NO. 154304290

SPECIAL GENERAL FOR REGISTRATION COMPANY UNDER TANZANIA  
INVESTMENT CENTER (TIC)

EXTRACT FROM MEMBERS/SHAREHOLDERS GENERAL MEETING OF THE  
COMPANY Held At The Registered Office Of The Company In, Dar es  
salaam On 17<sup>th</sup> May 2022

IT WAS RESOLVED THAT:

- 1) IT was resolved that the company has to be registered under Tanzania Investment Center (TIC)
- 2) And that the Company's Secretary/Director be and is hereby authorized to carry out formalities for registration with the TIC.
- 3) That the capital to run the business will be funded by directors, and the company will use their personal bank accounts.
- 4) That all Costs and Charges incurred in the process of registration will be paid by the directors

CERTIFIED TRUE EXTRACT



JIAHUI ZHAI  
Chairperson



BAIYU ZHAI  
Secretary

LITTLE EGRET INVESTMENT  
COMPANY LIMITED  
P.O.BOX 71717  
DAR ES SALAAM