

QILIN TANZANIA LIMITED
P. O. BOX 1613,
DAR ES SALAAM, TANZANIA

THE BOARD RESOLUTION

16th March, 2022

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

1. Yanhan WangDirector/ Chairperson
2. Manman Wang Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company to register a project of Manufacturing of Building Materials in the Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Manufacturing of Building Materials in the Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Qilin Tanzania

Limited, passed on 16th March, 2022,

Dated at Dar es Salaam this 16th day March, 2022.

.....王艳红.....

Yanhan Wang - Chairperson

.....王曼曼.....

Manman Wang – Company Secretary

