



WEN XING PLASTIC CEMENT INVESTMENT CO LTD
PLOT 55, LULANZI STREET, KIBAHA DISTRICT, COAST
P. O. 105353,
DAR ES SALAAM, TANZANIA

THE BOARD RESOLUTION

07th October 2022

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

A. Present

- 1. Yang JiwenDirector/ Chairperson
- 2. Xia LinDirector

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 Commercial Building Leasing at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:


- That a company to register a project of Commercial Building Leasing at 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 Wen Xing Plastic Cement Investment Co Limited, passed on 07th October, 2022,

Dated at Dar Es Salaam this 07th day October, 2022.



 Yang Jiwen - Chairperson





 Xia Lin - Company Secretary