





NANNAN SHOES INTERNATIONAL LIMITED

P.O. BOX 3109
DAR ES SALAAM, TANZANIA
TEL: +255 716 999 067

BOARD RESOLUTION

THE BOARD OF DIRECTORS MEETING HELD ON 29th, MARCH, 2022 AT THE COMPANY OFFICE DAR ES SALAAM

PRESENT

| NAME | TITLE | SIGNATURE |
|-------------|----------|----------------------------------------------------------------------------------------------|
| FU NANNAN | DIRECTOR |  |
| ZHANG QIANG | DIRECTOR |  |

MINUTES

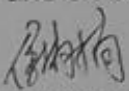
Minutes of the Board meeting held on 29th, MARCH 2022 were read, approved and signed by the Directors of the Company.


RESOLVED

It was resolved that The Expansion project of the company to be registered with TANZANIA INVESTMENT CENTER so as to benefit some incentives which will enable the expansion project implementation smoothly.

The meeting ended and declared closed at 14:30 pm

For and on behalf of the Board of Directors


FU NANNAN
CHAIRMAN


ZHANG QIANG
SECRETARY

NANNAN SHOES INTERNATIONAL
COMPANY LTD
P. O. Box 105427
DAR ES SALAAM