

**FUJIAN HEXINGWANG INDUSTRY TANZANIA CO. LIMITED
DAR ES SALAAM - TANZANIA**

**SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON 18th JULY, 2022 HELD AT THE BOARD ROOM OF THE REGISTERED
OFFICES OF THE COMPANY AT 1:00PM**

A. Present

1. XU XINGDA.Director/Chairman

2. **Representative of FUJIAN HEXINGWANG INDUSTRY COMPANY LIMITED..... Director**

B. Preliminary

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

- To Register the project of Manufacturing and assembling of recreational motor vehicles (RVs) so as to support the tourism industry in Tanzania with an address located at Kwala Kibaha, Costal region in Sino Tan Kibaha Industrial park.
- To register the above-stated project at Tanzania Investment Center.

C. Resolutions

The Board of Directors meeting resolved that:-

- To Register the project of Manufacturing and assembling of recreational motor vehicles (RVs) so as to support the tourism industry in Tanzania with an address located at Kwala Kibaha, Costal region in Sino Tan Kibaha Industrial park.
- To register the above-stated project at Tanzania Investment Center.

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 the Companies Act (Cap 212).

We certify that the above is a true extract of the resolutions of the Directors of **FUJIAN HEXINGWANG INDUSTRY TANZANIA CO. LIMITED**, passed on 18th July 2022,

.....
XU XINGDA - Chairman

Dated at Dar es Salaam this 18th July, 2022

.....
Representative of FUJIAN HEXINGWANG INDUSTRY CO. LTD

