

JIN HERI TRADING COMPANY LIMITED

REG. NO. 141727079

SPECIAL BOARD RESOLUTION

Extract from the Minutes Of The Board Meeting Of The Company's Board Of
JIN HERI TRADING COMPANY LIMITED on 19 December 2022, at The
Company's Registered Offices in Dar-es-Salaam.

PRESENTS

1. **LI CHANGSONG** -Chairman
2. **FEI MOSES WAKWETU** -Secretary

Agenda

1. Financial facilitation to the project of YUANDA INVESTMENT AND TRADING COMPANY LIMITED
- It was unanimously **RESOLVED** by the Board of Directors to support Mr **LI CHANGSONG** financially on the project of YUANDA INVESTMENT AND TRADING COMPANY LIMITED who his one of shareholder of our company and all member of the board agrees

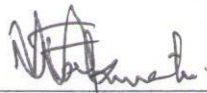
VOTE OF THANKS: As there was no further business to transact the Meeting ended with thanks to the Chairman at 11:00 am.

We Confirm,



LI CHANGSONG

CHAIRMAN



FEI MOSES WAKWETU

SECRETARY

