

**YUANDA INVESTMENT AND TRADING COMPANY
LIMITED**

REG. NO. 159253325

SPECIAL BOARD RESOLUTION

Extract from the Minutes Of The Board Meeting Of The Company's Board Of
YUANDA INVESTMENT AND TRADING COPMANY LIMITED on 20 December
2022, at The Company's Registered Offices in Dar-es-Salaam.

PRESENTS


1. **LI CHANGSONG** -Chairman
2. **GODFIDE ELIAKIMU MDOE** -Secretary

Agenda

1. Application of registered project to Tanzania Investment Centre
 - It was unanimously **RESOLVED** by the Board of Directors to apply for TIC due to get Certificate of Incentives with enjoyed on fiscal and non- fiscal incentives in Tanzania
2. Financial facilitation to the project
 - Board of Director agreed that project being facilitated by **JIN HERI TRADING COMPANY LIMITED** financially on the whole project due to the relationship of the company (YUANDA INV ESTMENT AND TRADING COMPANY) with (JIN HERI TRADING COMPANY LIMITED) and among of their director his our shareholder (**LI CHANGSONG**)

VOTE OF THANKS: As there was no further business to transact the Meeting ended with thanks to the Chairman at 10:00 am.

We Confirm,



LI CHANGSONG

CHAIRMAN



GODFIDE ELIAKIMU MDOE

SECRETARY

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

