

**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF
MWAMBALEO INVESTMENT COMPANY LIMITED
P.O. Box 42088 DAR ES SALAM**

**BOARD RESOLUTION DATED 24th AUGUST 2022 PASSED AT ITS
OFFICE SITUATED AT DAR ES SALAAM**

IT IS SO RESOLVED:

- (a)** That the company shall be establishing and developing a project which deals with the sale and supply of hardware within and outside the country from this year (2022) onwards.
- (b)** That the company shall apply for the certificate of incentives issued by Tanzania Investment Centre.
- (a)** That the project shall be personally funded by the Company's shareholder one **MS XIFEN SU**.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the **24th day of FEBRUARY 2022**.
The foregoing is a true extract of the board of members resolution of the meeting held on the **24th day of FEBRUARY 2022**.



**CHAIRMAN
(XIFEN SU)**





**SECRETARY
(CONGHUI WANG)**

