

BEST POWDER INDUSTRY LIMITED

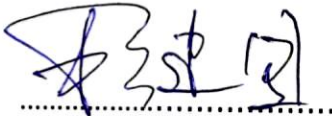
P O Box 31299
DAR ES SALAAM

RESOLUTION MADE ON 20th MAY, 2023

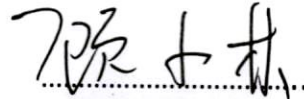
The Board of Directors of **BEST POWDER INDUSTRY LIMITED** whose registered address is P. O. Box 31299 Dar es Salaam held a meeting on the 20th Day of May, 2023, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **BEST POWDER INDUSTRY LIMITED**



ZHOU JIANGUO
Chairman



GU XIAOLIN
Company Secretary

