

# BOSICA TRADING COMPANY LIMITED

P O Box 2187

MBEYA

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## RESOLUTION MADE ON 9<sup>TH</sup> APRIL, 2022

The Board of Directors of **BOSICA TRADING COMPANY LIMITED** whose registered address is P.O. Box 2187 Mbeya, held a meeting on the 9<sup>th</sup> Day of April, 2022, 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 **BOSICA TRADING COMPANY LIMITED**

陈伟明

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**CHEN WEIMING**  
Chairman



陈伟强

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**CHEN WEIQIANG**  
Company Secretary