

RESOLUTION
CFID FORESTRY LIMITED
Incorporation No. 156829064
(The company)

This is the special resolution passed by members in an extraordinary meeting held at the registered office of CFID FORESTRY LIMITED located in Dar es Salaam on **25th August 2022** at **10:00 am**

1. It is unanimously resolved that, company projects shall initially be funded by its sister company CHINA FORESTRY INTERNATIONAL DEVELOPMENT CO. LIMITED registered in Uganda.
2. It is further resolved that, the company shall be registered with Tanzania Investment Centre (TIC) to obtain a certificate of incentive to benefit from all the incentives available to foreign owned companies accessible through Tanzania Investment Centre.



LONGHUA WANG
CHAIRPERSON OF THE BOARD

Certified as a true extract of the extraordinary meeting this 25th day of August 2022



HELENA WILSON MTETI
SECRETARY