

21 November 2022


Company No. 156290408

Extract of the resolution of the extra-ordinary meeting of the members of the Company held at the registered office of the company on the 21st day of November 2022.

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania, with a TIC Certificate, makes amendments to reflect changes of the shareholding structure within the company to add **YANG XIANQIN** as a shareholder.
2. It was **RESOLVED** that the Company should apply to amend the name of the project of the company to **MANUFACTURING AND DISTRIBUTING LUGGAGE, HANDBAGS, SUIT-CASES, BACK PACKS AND RELATED ACCESSORIES.**
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said applications.

Dated at Dar es Salaam this 21st day of November 2022.



CHAIRPERSON



SECRETARY