

# Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF YIFENG TRADING COMONAY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT KILWA KIPANDE ON 11.01.2022 AT 12:24

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The resolution passed by the board of directors of the company in its meeting held 02.01.2022 at its registered office

Resolved that company will apply to ITC for exemption for its Faming mixer production at kisrawe kidugalo the entire duration of the project

Edward Lupasa

Auditor

YIFENG TRADING CO.LTD

*Edward lupasa*