

SAINT RICH LIMITED  
P.O BOX 12519  
DAR ES SALAAM

---

10th March,2022

**EXTRACT MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF  
SAINT RICH COMPANY LIMITED**

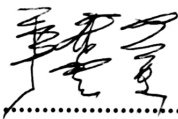
A duly Convened and Constituted meeting of the Board of Saint Rich Company Limited held at its registered offices of the Company in Dar es Salaam on 10<sup>th</sup> March 2022. The following resolution were proposed and approved as follows;

1. That 1,000,000 USD will be allocated to finance the project for establishment and management in the **Manufacture of Plastics Products**.
2. That Mr. Zheng Wen will be the Managing Director to oversee implementation of the project including the technical requirements for the **Manufacture of Plastics Products**.
3. That the Company to be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided under Tanzania Investment Act 1997.

**CERTIFIED TRUE EXTRACT**


**(By Order of the Board)**

Dated at Dar es Salaam this 10<sup>th</sup> March,2022



YAN HUIYING

CHAIRMAN



ZHENG WEN

COMPANY SECRETARY