

**SOLID ENTERPRISES COMPANY LIMITED**  
JIANGXI BUILDING, PLOT NO 306 REGENT ESTATE KINONDONI  
P.O.BOX 5875, DAR ES SALAAM, Phone; +255718600687

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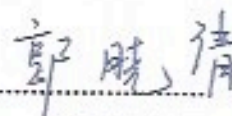
**BOARD RESOLUTION FOR SOLID ENTERPRISES COMPANY LIMITED**

The resolution passed by the Board of Directors of the Company in its meeting held on 15<sup>th</sup> October 2021 at registered office.

Resolved that, the company to apply to TIC for its Edible Oil manufacture project in constructed in KIBAHA, COAST REGION for entire duration of the project.



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LUO WEI  
[DIRECTOR]



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XIAOQIAN GUO  
[DIRECTOR]

