



FUJIAN NEWBRIDGE

FUJIAN NEW BRIDGE INDUSTRY TANZANIA CO. LIMITED
P. O. BOX 63069, MWANAMBAYA-COAST REGION
TIN: 153-999-228
Email: fujiannewbridge@gmail.com
Mobile: +255678808887

resolutions be, and they hereby are, adopted, affirmed, approved and ratified in all respects as the act and deed of the Company; and

RESOLVED, that the omission from these resolutions of any agreement or other arrangement contemplated by any of the Application with the Tanzania Investment Centre or any action to be taken in accordance with any requirements of any of the Tanzania Investment Centre shall in no manner derogate from or diminish the authority of the Authorized Officer to take all actions necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

This Board Resolution may be signed in two or more counterparts, each of which shall be deemed an original, and all of which shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned directors have duly executed this Board Resolution effective as of the 15th day of November 2021.

Mr. LI XUEJU

Board Chairman

Mr. SHENGZHOU JIANG

Company Secretary

IT IS HEREBY CERTIFIED THAT:

I, the undersigned hereby certify that the foregoing is a true and bonafide extract of the meeting of the Board and its deliberations passed on November 2021, that is within the powers of the Company and its Directors in accordance with the Company's Memorandum and Articles of Association.

Mr. LI XUEJU

Board Chairman

Date: 15th November 2021





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BOARD RESOLUTION

At a duly constituted meeting of the Directors of **Fujian New Bridge Industry Tz Company**, a private limited liability company registered in Tanzania with registration No. 153999228 (the "**Company**") held at the registered office situated at Mwanambaya Street, Mkuranga, Pwani on November 03rd, 2021, under the chairmanship of Mr. LI XUEJU (the "**Chairman**"), the board of directors of the Company (the "**Board**") does hereby agree to the adoption of the following resolutions and direct that the resolutions be filed with the minutes of the proceedings of the Board.

The Chairman opened the meeting and declared a quorum was present:

WHEREAS, the Board has carefully considered and determined that it is in the best interest of the Company to apply for the Tanzania Investment Centre as required by the Laws of Tanzania; and

WHEREAS the Board understands that the Company will be required to produce its documents of registrations and any other related documents so as to facilitate the application with the Tanzania Investment.

NOW THEREFORE LET IT BE:

RESOLVED, that the Company authorizes, approves, ratifies, and confirms in all respects the application with the Tanzania Investment Centre.

RESOLVED, that, the CEO of the Company (an "**Authorized Officer**") be, and hereby is, authorized and directed to execute and deliver, by and on behalf of the Company, to the Tanzania Investment Centre.

RESOLVED, that the Authorized Officer be, and hereby is, authorized and empowered to do and perform or cause to be done and performed all such acts, deeds and things, and to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, undertakings, documents, instruments or certificates in the name of the Company and to retain such counsel, agents and advisors and to incur and pay such expenses, fees and taxes as shall, in the opinion of the officers of the Company executing the same, be deemed necessary or advisable (such necessity or advisability to be conclusively evidenced by the execution thereof) to effectuate or carry out fully the purpose and interest of all of the foregoing resolutions; and that any and all such actions heretofore or hereafter taken by the Authorized Officer relating to and within the terms of these