

## BOARD RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT COMPANY'S PREMISES  
AT KINONDONI-AT KINONDONI DISTRICT IN DAR ES SALAAM ON 28<sup>TH</sup> AUGUST,  
2022

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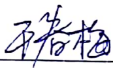
- |                 |                           |
|-----------------|---------------------------|
| 1. WANG CHUNMEI | DIRECTOR/ CHAIRMAN        |
| 2. WU DAN       | DIRECTOR                  |
| 3. LI HUAMIN    | MEMBER/ COMPANY SECRETARY |
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THE CHAIRMAN REPORTED that according to the Company activities and business undertakings which are expanding now and then we need to apply for Certificate of Incentives for the purpose of acquiring Land to be used for the company activities.

IT WAS RESOLVED that for the purpose aforementioned let the Company apply for the Certificate of Incentives

IT WAS FURTHER RESOLVED that WANG CHUNMEI, managing director of the company to make follows ups of TIC Registration.

The above is a certified True Copy of  
The Resolution of the Board of Directors



CHAIRMAN





COMPANY SECRETARY