HUAER GASES LIMITED
P.O.BOX 23198, DAR ES SALAAM

PRESENT

MR. YINFU CHEN- CHAIRMAN
MR. YAO CHEN – SECRETARY

RE: BOARD RESOLUTION

The meeting was opened by Chairman at Coca-Cola road in TGB Complex at Mwenge in Dar es salaam on 18th September, 2022. The Board of Directors of Huaer Gases Ltd agrees to register company in TIC, so as to simplify communication/relation with different sectors in and outside the country. Either we assign Ms. Theofrida Ndomba with NIDA no. 19890526-14127-00001-13 to do fall up and all procedure on behalf of the company.

Confirmed by true record and signed by the following.

Chairman

Name: Yinfu Chen

Signature:.....

Secretery

Name: Yao Chen

Signature:.....

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