

JRF INVESTMENT CO. LIMITED

P. O. Box 2980, E-mail: jrfinvestmentltd@gmail.com Dar Es Salaam, Tanzania

BOARD RESOLUTION OF JRF INVESTMENT COMPANY LIMITED

ADOPTED ON 25TH NOVEMBER, 2022

The undersigned, being the Directors of JRF INVESTMENT COMPANY LIMITED, hereby sign the resolution: -

RESOLVED THAT:

1. **CRDB BANK PLC and STANBIC BANK** will be the Company's Bankers for local currency (TZS) and foreign currency (USD).
2. Appointed authorized signatory who will be transacting with a bank: -
 - i. Liu Cong Cong (Mrs.), a formal introduction letter with an authorized signatory's picture should be presented upon application.
3. All cash withdrawal transactions with an appointed authorized signatory will be required to sign as per Bank formalities and procedures
4. All online transfers are subject to the Directors' approval
5. Any appointed signatories' alteration is subject to the decision of board resolution revision on matter resolved the herein.
6. All Internet banking transactions will be dully communicated via the Directors' E-mail addresses respectively.
7. Both Company account numbers for local currency (TZS) and foreign currency (USD) will be registered online and all the relevant deposits or withdraw should be informed directly by SMS via telephone number 0620 – 218590 owned by **Lin Cong Cong**
8. The Company should be registered with Tanzania Investment Centre (TIC) to facilitate on project's operations



Lizhen Yang
(Director)



Jingli Yang
(Director)



Catherine I. Sawe
(Secretary)

