

Reg: 136750

WINAFR COMPANY LIMITED
P.O.BOX 567 DAR ES SALAAM, TANZANIA

SPECIAL RESOLUTION

AN EXTRACT FROM MEMBERS MEETING HELD IN THE COMPANY'S REGISTERED
OFFICE ON 5/08/2022 AT 10:30AM

PRESENT

1. CHEN BOYOU CHAIRMAN
2. ZHAO XIAOLIN
3. BENQUAN JIA

陈伯由
赵小林
贾本全

AGENDA

1. SISAL PROCESSING MACHINE PROJECT

The following resolution was passed, namely:

It was resolved that sisal processing machine to be imported.

And also application letter for tax exemption on importation machine to be prepared.

VOTE OF THANKS: As there was no further business to transact the Meeting ended with thanks to the chairman at 12:00 pm.

We Confirm,

陈伯由
CHEN BOYOU

Chairman

赵小林
ZHAO XIAOLIN

Secretary

