

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 certificate of incentive of new project has to be prepared.

It was further resolved that new project has to be registered to Tanzania Investment Centre

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



ZHAO XIAOLIN

Secretary