

JFJ TARGET INTERNATIONAL COMPANY LIMITED

Company No. 136365150

Busimbe A, Kitendaguro-Bukoba Municipality

P. O. Box 1176, Bukoba

Phone: +255762-805289

BOARD RESOLUTION

AT A MEETING OF THE BOARD OF DIRECTORS HELD AT **the Head Office**, Busimbe A, Kitendaguro-Bukoba Municipality ON THE 28th DAY OF JANUARY 2022 AT 11:45 a.m

PRESENT:

- | | |
|-------------------------------------|------------------------------|
| 1. Josua Mukiibi | -Chairperson/Director |
| 2. Shafii Isaka Abdala | -Member/Director |
| 3. Fadhili Kuraishi Kalikawe | -Member/Director |
| 4. Shen Jinliang | - Member/Director |
| 5. John Kiyingi Ssamanya | -Secretary |

1. The Chairman having noted the meeting was properly called reported that for the purpose of conducting the Company Business, the board has sat for mainly one reason:-
 - The Company to be registered under TIC
2. The Board carefully discussed that matter and **IT WAS UNANIMOUSLY** resolved that:-
 - a) For smooth and fully conducting of the Company's Project of investment, the same be approved by the Tanzania Investment Centre (TIC).
 - b) That since the company is in the process of adding **TIANHE UGANDA LTD** as the shareholder, then its bank account to wit **9030016465185** will be used in registration with TIC

There being no other business the meeting was closed at 14.00 hours.

WE HEREBY CERTIFY this to be a true extract of the resolution of the extraordinary meeting of the Board.


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Chairperson

Date 28.1.2022.....


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Company Secretary

Date 28.1.2022.....