

**VINDA INDUSTRIAL COMPANY LIMITED,
P. O. BOX 34359,
DAR ES SALAAM, TANZANIA.**

THE BOARD RESOLUTION

31st October 2023

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

- 1. SHUHAO YUDirector/ Chairperson
- 2. JING LIU..... Director/ Secretary
- 3. ZHANYANG YU.....Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following:

- That the company is to register a project of Farming and Processing of Poultry and related products at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That the company is to register a project of Farming and Processing of Poultry and related products at Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Vinda Industrial Company Limited, passed on 31st October 2023,

Dated at Dar es Salaam this 31st day October, 2023.

于书浩

于静

于占洋

.....
SHUHAO YU – Chairperson. JING LIU – Company Secretary ZHANYANG YU - Director

