

JUMA INTERNATIONAL PLASTICS LIMITED

**P O Box 96232
DAR ES SALAAM**

RESOLUTION MADE ON 26TH JULY, 2023

The Board of Directors of **JUMA INTERNATIONAL PLASTICS LIMITED** whose registered address is P.O. Box 96232 Dar es Salaam held a meeting on the 26th Day of July, 2023, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

Also it was agreed that during registration the company will use the **Mr. Xiujun Shi** (*Chairman of the Board/Shareholder and Director*) Bank Statement as proof of financing for the project.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **JUMA INTERNATIONAL PLASTICS LIMITED**

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XIUJUN SHI
Chairman

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ZHENGCHANG XU
Company Secretary