

**THE COMPANIES ACT, 2002**  
**PERFECT TEXTILE INDUSRTY LIMITED**  
**COMPANY NO; 169394830**

**SPECIAL GENERAL RESOLUTION FOR THE REGISTRATION OF A**  
**CERTIFICATE OF INCENTIVE OF OUR COMPANY IN TANZANIA**  
**INVESTMENT CENTRE (T.I.C)**

**EXTRACT FROM MEMBERS/ SHARE HOLDERS GENERAL MEETING**  
**OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE**  
**COMPANY IN DAR ES SALAAM ON 8<sup>TH</sup> DECEMBER 2023**

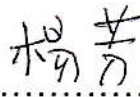
**IT WAS RESOLVED THAT;**

1. The company has to be registered under Tanzania Investment Centre (TIC)
2. **And that** the company's Director be and is here by authorized to carry out Formalities for registration with the TIC
3. That the capital to run the business will be funded by the director and the company with use their personal accounts
4. That all costs and charges incurred in the process of registration will be paid by the directors

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**WANG LIANGYING**  
**CHAIR PERSON**

**CERTIFIED TRUE EXTRACT**

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**YANG FEN**  
**SECRETARY**

**PERFECT TEXTILE INDUSTRY LIMITED**  
**P.O.BOX 71646**  
**DAR ES SALAAM**