# XIN ZI MUYE COMPANY LIMITED

**BOARD RESOLUTION**

**A SPECIAL BOARD RESOLUTION OF THE BOARD MEMBERS OF XIN ZI MUYE CO. LTD HELD AT 03:00 PM XIN ZI MUYE CO. LTD –NJOMBE –NYOMBO OFFICE ON 23/09/2023**

**PRESENT:**

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|---|---|
| **Mr. WU CHANG DI** | **Chairman** |
| **Ms. HAROLD ABRAHAM** | **Secretary** |

**AGENDA-:** Ordinary meeting regarding on joining TIC membership as a Tanzanian foreign investor.

Chairmanship; Mr. Wu chang Di took the chair and confirmed that the meeting was constituted.

At the extra Board meeting of the company board meeting held on September 23, 2023 at the head office, the following special resolution was duly passed "BE IT RESOLVED"

That; the board members granted our Company XIN ZI MUYE CO. LTD to join TIC membership as foreign investors to be recognized and benefit from various local and foreign incentives.

That; it was agreed to use the company bank statement as the evidence of fund and will be used to finance the project.

Now; the leadership together adopted the goal of becoming members of TIC and agreeing to all the procedures related to being valid members as local investors in Tanzania.

The Chairman and Secretary are hereby authorized to Executive the above resolution

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Wu Chang Di
CHAIRMAN

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Harold Abraham Kaaya.
SECRETARY