

BLESS INDUSTRIES LIMITED

SPECIAL BOARD RESOLUTION

EXTRACT FROM THE MEMBERS MEETING HELD ON 6th May, 2023 IN DAR ES SALAAM

Meeting Started at 10:00 AM

ATTENDEE:

Mr. HE FU

Mr. WU JINGWEN

Mr. LONGINUS ORESTES KOMBA

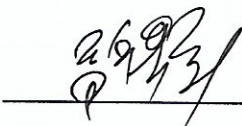
In the special Board Meeting held on 6th May, 2023, in Dar es salaam at the premises of Bless Industries Limited, it was unanimously agreed that the company applies for an Incentive Certificate which will definitely low cost of Machinery Importation bill.

Further still it was unanimously agreed that the TIC Application to use Colourful Industries Limited Bank statements since Mr. HE FU is the main sponsor in Bless Industries Limited and Colourful Industries Limited.

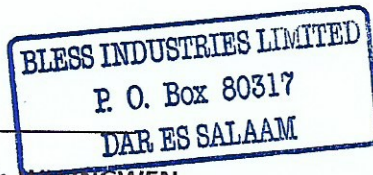
The Meeting ended at 2:00 Pm



CHAIRMAN/ Mr. HE FU



MEMBER/SECRETARY – Mr. WU JINGWEN



MEMBER- Mr. LONGINUS ORESTES KOMBA

