

QINGDAO INDUSTRIAL INVESTMENTS CO, LTD

P.O.BOX 13478 DSM+255-769565224 E-MAIL: qingdao_g@163.com

29/10/2023

Minutes of the meeting of the director of QINGDAO INDUSTRIAL INVESTMENTS CO, LTD

At a directors meeting held at the company premises Dar es Salaam, on **29nd of October, 2023** it was agreed that:

- (1) We want to extend the running of the business of manufacturing, distilled and selling of portable drinking water..
- (2) That we appoint Guan hongzhong as the legal representative for the company for the purchase of the above named business.

Attendants to this meeting were:

- (i) Guan hongzhong - Director
- (ii) Sui Yan - Director

We hereby certify that this is a true and correct extract of the original Minutes of the Meeting of the Board of Directors of the Company.



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Guan hongzhong (CEO & Director)



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Sui Yan (Director)