

THE COMPANIES ACT, CAP. 212 R.E. 2002

METAVIEW LIMITED

**PASSED ON THE 11th DECEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED IN
DAR ES SALAAM REGION, TANZANIA**

We, the undersigned, being the members of the Board of Directors of METAVIEW LIMITED, are entitled to receive a Notice of Board Meetings, DO HEREBY CERTIFY THAT we have consented to the following Resolution:

- i. The company shall register the Peninsula One Apartment with the Tanzania Investment Center (TIC).

Certified by;


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Chao Nan


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Fang Xiaokai