

**DAZHANHONGT CO. LIMITED**  
**(The "Company")**

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**EXTRACT RESOLUTION PURSUANT TO THE MEETING OF DIRECTORS  
HELD AT COMPANY'S OFFICES ON 30<sup>th</sup> APRIL 2023 AT 10:00 HOURS**

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**APPLICATION FOR THE CERTIFICATE OF INCENTIVES:**

**RESOLVED that:**

Following the purchasing of the piece of unsurvey land, located in Chekelei area, Korogwe District, Tanga Region. The Company is at this moment approved to the management and respective department of investment to proceed to apply for the certificate of incentives in respect of the said land for investment purposes of establishing a factory that will process timber for exportation.

**CERTIFIED TRUE EXTRACT  
(By ORDER OF THE BOARD)**

SIGNED: Gaudencia B. M. Masawe g.m.d  
**CHAIRPERSON**

DATE: 30<sup>th</sup> April, 2023