

T-UPWARD INVESTMENT CO 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. CHEN HUA


Mr. CHEN XIALONG

Mr. LONGINUS ORESTES KOMBA

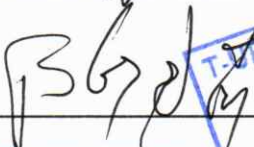
In the special Board Meeting held on 6th May, 2023, in Dar es salaam at the premises of T-Upward Investment Co Limited, it was unanimously agreed that the company applies for an Incentive Certificate which will definitely low cost of Machinery Importation bill.

Further still it was unanimously agreed that the TIC Application to use Colourful Industries Limited Bank statements since Colourful Industries Limited is the main Sponsor of T-Upward Investment Co Limited


The Meeting ended at 2:00 Pm



CHAIRMAN/ Mr. CHEN HUA



MEMBER/SECRETARY – Mr. CHEN XIALONG



MEMBER- Mr. LONGINUS ORESTES KOMBA

