

RAINBOW ASSEMBLING (T) LIMITED

P O Box 31311, DAR ES SALAAM

RESOLUTION MADE ON 16TH JUNE, 2023

The Board of Directors of **RAINBOW ASSEMBLING (T) LIMITED** whose registered address is P. O. Box 31311 Dar es Salaam held a meeting on the 16th Day of July, 2023 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **RAINBOW ASSEMBLING (T) LIMITED**



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XINXIN QIU

Chairman



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JUN TENG

Company Secretary