

November 01, 2023

Resolution No.: TIC/COI/0123

BOARD RESOLUTION

SUBJECT: APPROVAL OF INVESTMENT IN THE MANUFACTURING PROJECT AND APPLICATION FOR CERTIFICATE OF INCENTIVES

WHEREAS, the Board of Directors of Blue Dream Investment Limited (the "Company") has considered a proposal for the establishment of a manufacturing project focusing on household products, building materials, and industrial packaging products;

WHEREAS, the proposed project involves the mass production of mattresses, mats, aluminum foil and containers, and various tape products;

WHEREAS, the total investment for the project is estimated to be \$1 million, with the capital to be sourced through sole foreign investment;

WHEREAS, the project will be implemented in the areas of Kigogo, Kisarawe, and Kigamboni, Dar es Salaam, Tanzania;

WHEREAS, the project is expected to create at least 100 job vacancies for local residents and no more than 20 job vacancies for foreign employees, contributing to the socio-economic development of Tanzania;

WHEREAS, the Board of Directors acknowledges the potential benefits to the Company and deems it in the best interest of the Company to proceed with the project;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby approves the investment of \$1 million in the manufacturing project as described above.

The Board of Directors authorizes [Your Full Name], [Your Position], to submit an application for a Certificate of Incentives to the Tanzania Investment Centre on behalf of the Company.

The Board of Directors approves the allocation of funds for the purchase of manufacturing equipment and the acquisition of raw materials necessary for the successful implementation of the project.

The Board of Directors supports the creation of at least 100 job vacancies for local residents and no more than 20 job vacancies for foreign employees as part of the project's commitment to local employment.

The Board of Directors empowers [Your Full Name], [Your Position], to represent the Company in all matters related to the project, including negotiations, agreements, and compliance with regulatory requirements.

IN WITNESS WHEREOF, the undersigned, being all the directors of Blue Dream Investment Limited, have executed this resolution as of the date first above written.

朱乐华
包美苑



LEHUA, ZHUA, DIRECTOR

PO BOX 11533
DAR ES SALAAM

MEIHUA BAO, DIRECTOR

