

JIN KUI LIMITED

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THE COMPANIES ACT

[CAP 212 R.E. 2002]

**BOARD RESOLUTION**

Through the meeting of board of directors of **JIN KUI LIMITED** a company existing under the laws of Tanzania with a registered address, a quorum being present. The following resolution was made on the 26<sup>th</sup> day of October, 2023 at DODOMA.

At a duly convened meeting of the Members of the Company, the following Special Resolution was duly passed and adopted;

**SPECIAL RESOLUTION**

1. It was **RESOLVED** that the company should make an application for Certificate of incentives with Tanzania Investment Centre (T.I.C).
2. It was **RESOLVED** further that all members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the Tanzania Investment Centre (T.I.C).

**IT IS HEREBY CERTIFIED** that the above was dully passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Dodoma this 26<sup>th</sup> day of October, 2023.

**MEMBERS**



.....  
**LEI YANG**  
CHAIRMAN



.....  
**WANG ZUOMIN**  
DIRECTOR



.....  
**PRINCE MWAILWA**  
SECRETARY

