

JIELONG HOLDING (TANZANIA) LTD.

TEL: +255 714 363 220
Email: Jerryqi@me.com
P.O. BOX: 210 SHINYANGA
ADD: PLOT NO. 1, BLOCK A, NHELEGANI KATI,
KIZUMBI WARD, SHINYANGA, TANZANIA

**THE SPECIAL RESOLUTION JIELONG HOLDING TANZANIA LTD.
PASSED ON THE 12TH OF JUNE, 2023 IN THE REGISTERED OFFICE OF
THE COMPANY SITUATED AT PLOT 1 BLOCK A KIZUMBI WARD,
SHINYANGA, TANZANIA**

At a Special meeting held at the company's registered office on the 12th June, 2023, the Board of Directors of JIELONG HOLDING TANZANIA LTD resolved the following, inter-alia:

We the undersigned Directors of Jielong Holdings (Tanzania) Ltd. entitled to receive notice of Board meetings, DO HEREBY CERTIFY that we have consented to the following resolution.

To apply TIC certificate for our soap manufacturing project from Tanzania Investment Centre. To get exemption list and the exemption for construction materials.

Mr. Jie Qi Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 12th June, 2023 2022.

(BY THE ORDER OF THE BOARD)

.....
Mr. Jie Qi
CHAIRMAN / DIRECTOR



STAMP

邵书伟
.....
Mr. Shuwei Qi,
DIRECTOR