

JIELONG HOLDING (TANZANIA) LTD.

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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

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.

Certified by,

Chairman

Date.....

Secretary

Date.....

STAMP