



**THRIVING LAND INTERNATIONAL COMPANY LIMITED**

P.O.BOX 20575, KIGAMBONI, DAR ES SALAAM, TANZANIA

### Board Resolution

At a duly held meeting of the Board of Directors of THRIVING LAND INTERNATIONAL COMPANY LIMITED held on 06<sup>TH</sup> December, 2023 at 10:00 AM – 11:30 AM at Msasani, Dar es Salaam for subject "Opening a TSH AND USD bank account for THRIVING LAND INTERNATIONAL COMPANY LIMITED", at which a quorum was present, a motion was made, as follows;

#### **1. Meeting attendance**

Abubakar Mohammed Mussa – Director

WEI Chungang– Director

Philomena V Kalewa – Secretary

#### **2. Bank Account Selected**

Exim Bank- Corporate Office with Internet banking

#### **3. Currency Selected**

TSH and USD

#### **4. Signatory selected**

Wei Chungang will be the only Signatory

#### **5. Connection Selected**

Mobile confirmation number: +255 655415477

Email: 505260493@qq.com

Both two Directors Agreed above No.1-5 at the meeting.

Abubakar Mohammed Mussa – Director

WEI Chungang – Director

OFFICE STAMP

Date: 06/12/2023