

THE COMPANIES ACT

(CAP 212 R.E 2002)

GOLD STARD TRADING COMPANY LIMITED

MEMBERS ORDINARY RESOLUTION

At a duly convened and constituted Board of Directors meeting of Gold Stard Trading Company Limited on the 05th May 2023 at 09:00 am, the following resolution was proposed and approved by the members.

PRESENT

1. GUO LIANGCHEN DIRECTOR
2. MI GUOEN DIRECTOR

APPOINTMENT OF A CHAIRMAN

Members unanimously appointed Mr. Guo Liangchen to Chair the meeting and Mr. Guo Liangchen took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

1. Registration of Certificate of Incentives for the project of Meat Processing Production

Members unanimously resolved to Register its business project of Meat Processing Production to be located at Mboga Bagamoyo Pwani Region under Tanzania Investment Centre.

CERTIFIED TRUE EXTRACT


(By Order of the Board)

Dated at Dar es Salaam this 05th May 2023


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GUO LIANGCHEN

CHAIRMAN


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MI GUOEN

SECRETARY