

**ASIANO GLOBAL INVESTMENT CO LTD  
PLOT 31, URSINO STREET, KINONDONI DISTRICT,  
P. O. 34073,  
DAR ES SALAAM, TANZANIA**

**THE BOARD RESOLUTION**

07<sup>th</sup> January 2023

**CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

**A. Present**

1. PETER ZHU .....Director/ Chairperson  
2. LING LING QIAN .....Director

**B. Preliminary**

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company to register a project of Commercial Building Leasing at Tanzania Investment Center (TIC).

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company to register a project of Commercial Building Leasing at Tanzania Investment Center (TIC).

**D. Filing**

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Asiano Global Investment Co Limited, passed on 07<sup>th</sup> January, 2023,

Dated at Dar Es Salaam this 07<sup>th</sup> day October, 2022.

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PETER ZHU- Chairperson

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LING LING QIAN – Company Secretary