

FASHION INTERNATIONAL HOTELS LIMITED

SPECIAL BOARD RESOLUTION

EXTRACT FROM THE MEMBERS MEETING HELD ON 10th January, 2024 IN DAR ES SALAAM

Meeting Started at 10:00 AM

ATTENDEE:

Mr. XU GENSHENG

M/s LI LIANYUN

Mr. HOU SIDA

In the special Board Meeting held on 10th January, 2024 in Dar es salaam at the premises of Fashion International Hotel Ltd, it was unanimously agreed that Fashion International Hotels Limited applies for an Incentive Certificate from Tanzania Investment Centre to enable her qualify for exemptions for her imports.

It was agreed that LI JUN DEVELOPMENT CONSTRUCTION CO LIMITED since is the sponsor of Fashion International Hotels Limited to use her Bank Statements.

The Meeting ended at 12:30 Pm

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CHAIRMAN/ Mr. XU GENSHENG

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MEMBER- M/s LI LIANYUN