

**SUGEC (EAST AFRICA) INTERNATIONAL TRADING COMPANY  
LIMITED**  
**PLOT 2091 Block C Mtongani PLOT 1107& 174/1 Block L, MBEZI,  
KINONDONI DISTRICT, DAR ES SALAAM.**  
**P. O. 105353,  
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

18<sup>th</sup> October 2023.

A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS  
HELD ON 18<sup>th</sup> OCTOBER 2023, HELD AT THE BOARD ROOM OF THE  
REGISTERED OFFICES OF THE COMPANY AT 10:00 AM

**A. Present**

1. Jinshan Huang .....Director/ Chairperson  
2. Liu Yiqing .....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). In respect to expanding our current project with Plot 1107& 174/1 Block L Mbezi in Dar es Salaam and is on the verge of construction of warehouses and buildings for leasing for office and shop purposes, the other spaces will be used as an administration office for SUGEC (EAST AFRICA) INTERNATIONAL TRADING CO. LIMITED.

**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 Sugec (East Africa) International Trading Company Limited, passed on 18<sup>th</sup> October, 2023,

Dated at Dar Es Salaam this 18<sup>th</sup> day October, 2023.

Jinshan Huang, Chairperson



Liu Yiqing – Company Secretary

.....

Liu Yiqing – Company Secretary