

# TIANPIN (T) INVESTMENT MANAGEMENT LIMITED

P. O. BOX 4490, MBEZI BEACH - BAGAMOYO RAOD, DSM TANZANIA

TIN:140-034-606

## RESOLUTION

### Meeting of the board of directors of TIAN PIN (T) INVESTMENT MANAGEMENT

Company held on the 28<sup>th</sup> of SEPTEMBER 2023. AT 10: AM.

- To apply TIC
- To use shareholders bank statement
- Resolution to use company bank statement
- Resolution to use lease agreement

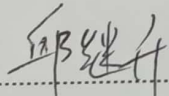
#### IN ATTENDANCE:

- LIJUN YE ( share holder)
- JISHENG QIU ( share holder)
- ZHENGMING ZHU (share holder)

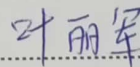
**Resolved That:** (applying at TIC) The Immediate use of company's bank statement instead of shareholders.

**Resolved Further That:** The use of a lease agreement, mainly because the shareholders are foreigners.

Approved: 28th September 2023



JISHENG QIU



LIYUN YE