

**AILYONS-HKC INNOVATIONS LIMITED,  
P. O. BOX 32080  
DAR ES SALAAM, TANZANIA**

**THE BOARD RESOLUTION**

31<sup>st</sup> July, 2023

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

**A. Present**

1. BOJIN WANG .....Director/ Chairperson  
2. ZHIYU HU..... Director/ Secretary

**B. Preliminary**

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

- That a company is to register a project of manufacturing of Electrical equipment's Eg. Television at Tanzania Investment Center (TIC).

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company is to register a project of manufacturing of Electrical equipment's Eg. Television 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 Ailyons-Hkc Innovations Limited, passed on 31<sup>st</sup> July 2023,

王博金

BOJIN WANG - Chairperson

Dated at Dar es Salaam this 31<sup>st</sup> day July, 2023.



胡志宇

ZHIYU HU - Secretary