

LUCKYCN INVESTMENT COMPANY LIMITED

P.O.BOX

DAR ES SALAAM, TANZANIA.

AT THE ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT DAR ES SALAAM ON THE 19TH DAY OF OCTOBER, 2023 THE FOLLOWING RESOLUTIONS WERE DULLY PASSED.

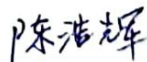
ORDINARY RESOLUTION

1. It was **RESOLVED** by the Board of Directors that the company shall make an application for a certificate of incentives from **TANZANIA INVESTMENT CENTER**.
2. It was further **RESOLVED** by the Board of Directors that account number **0121480029939** of one of the Shareholders (**GUANZONG WANG**) maintained by **NBC** Limited be used as a proof of a bank account as per **TANZANIA INVESTMENT CENTER** requirements.

Dated at Dar es salaam this19th..... day of ..OCTOBER..... 2023


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CHAIRPERSON


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SECRETARY

