

LUCKYCN INVESTMENT COMPANY LIMITED.  
DAR ES SALAAM, TANZANIA.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT DAR ES SALAAM ON THE 17<sup>th</sup> DAY OF OCTOBER, 2023 THE FOLLOWING RESOLUTIONS WERE DULLY PASSED.

BOARD RESOLUTIONS RESOLUTION.

1. It was **RESOLVED** and **AGREED** by the Board of Directors of the company that the Company make an application for registration at **TANZANIA INVESTMENT CENTRE**, with immediate effect.
2. It was further **RESOLVED** and **AGREED** by the Board of Directors of the company that the under signed Director herein have consented that the Registration if for the investment purposes only.
3. We undersigned hereby certify the foregoing to be true and bonafide extract of the deliberation and resolution passed by Board of Directors of the Company on 17<sup>th</sup> day october 2023.

Dated at Dar es salaam at this 17<sup>th</sup> day of April, 2023.

陈浩辉

CHEN, HAOHUI  
CHAIRPERSON

王光宗

GUANGZONG WANG.  
SECRETARY

