

RUIYA COMPANY LIMITED

P O Box 370
NJOMBE

RESOLUTION MADE ON 4TH AUGUST, 2023

The Board of Directors of RUIYA COMPANY LIMITED whose registered address is P. O. Box 370 Njombe held a meeting on the 4th Day of August, 2023, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

Also, it was agreed and confirmed that the project will be financed by Mr. HAOYONG LIU who is the majority shareholder of the company and his Bank Statement will be used as proof funding for the project.

For and on behalf of RUIYA COMPANY LIMITED

.....刘永勇.....
HAOYONG LIU
Chairman

.....刘磊.....
LEI LIU
Company Secretary