

**NORE INTERNATIONAL LIMITED,  
P. O. BOX 67473,  
DAR ES SALAAM, TANZANIA.**

**THE BOARD RESOLUTION**

**01<sup>st</sup> August 2023**

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

**A. Present**

1. Jie Tong .....Director/ Chairperson
2. Xiaping Yin..... Director

**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 for manufacturing of footwear at Tanzania Investment Center (TIC).
- Staring investment capital shall be injected by Mr. Xiaping Yin.

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company to register a project for Manufacturing of Footwear at Tanzania Investment Center (TIC).
- Staring investment capital shall be injected by Mr. Xiaping Yin

**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 Nore International Limited, passed on 01<sup>st</sup> August 2023,

Dated at Dar es Salaam this 01<sup>st</sup> August 2023.

  
.....  
Jie Tong - Chairperson



  
.....  
Xiaping Yin - Company Secretary

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