

SHINING STAR COMPANY LIMITED

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EXTRACT RESOLUTION

RESOLUTIONS OF THE MEETING OF THE BOARD OF DIRECTORS OF SHINING STAR COMPANY LIMITED DULY CONVENED AND HELD ON 16th March 2023 PURSUANT TO THE AGREEMENT OF MEMBERS

ATTENDANT

1. CHEN RONG. (Secretary)
2. CHEN YIJUN (Chairman)

AGENDA:

That, all members agreed to pass to TIC for their intention to invest in Tanzania and agreed to the followings.

- i. That, the shareholder consented rescind their Bank statement with not less than 25% of the investment amount to fulfil the purpose of investment in Tanzania. The facilitator of the said amount is REN HONG YAN of account No. 6223095890810001216 and the bank Name is CZBANK from China. This money is managed by collective account mentioned about in China.
- ii. That, the shareholder through the land owned by T- BETTER INDUSTRIAL PARK LIMITED have leased for the purpose of investment starting from 1st January 2023 to 31st December 2025.
- iii. That, the facilitator for collection of every document at TIC shall be CHEN RONG the managing Director and the share holder of the Company.

NOWTHEREFORE, IT IS HEREBY RESOLVED THAT:

- i. THAT these resolutions and the instructions should be communicated to the TIC as appropriate; and.
- ii. THAT apart from the above, all other instructions to the TIC for the purpose of investment shall remain the same.

IT IS HEREBY CERTIFIED that the foregoing resolutions were duly passed at a meeting of the Directors of the above-named Company and have been recorded in the minute book of the Company.

Now, therefore, we, the members of the Board of Directors, resolve, as it is hereby resolved that:

CERTIFIED TRUE EXTRACT

(By Order of the Board)


CHEN YIJUN
Chairman




CHEN RONG
Secretary