

FIRMNESS REAL ESTATE LIMITED
PLOT 11, Saeni STREET, KIBAHA TOWNSHIP DISTRICT,
P. O.BOX 20653,
DAR ES SALAAM, TANZANIA

THE BOARD RESOLUTION

08th July 2023

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

A. Present

- 1.ZENG XIAOXIAODirector/ Chairperson
- 2.YAN JIAFANGDirector

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company to register a project of Industrial Park for Leasing at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Industrial Park for Leasing at Tanzania Investment Center (TIC).

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 Firmness Real Estate Limited, passed on 08th July 2023,

Dated at Dar es Salaam this 08th day July, 2023.


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ZENG XIAOXIAO – Chairperson/ Secretary


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YAN JIAFANG – Director

