

ER-KANG TANZANIA COMPANY LIMITED

P.O.BOX 31191, DAR ES SALAAM, TELL: +255769577255, TIN No. 175-423-621

ADMIN.REF/0601

August 21, 2024

TO:
TANZANIA INVESTMENT CENTRE

Dear Sir/Madam,

RE: BOARD RESOLUTION

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF DIRECTORS OF **ER-KANG TANZANIA COMPANY LIMITED** HELD ON 21st August, 2024 at Muccadam Building, Plot 71/27, Ilala.


Attendee as follows:

Managing Director: **HUNAN ER-KANG (HK) COMPANY LIMITED (SHUAI FANGWEN)**

Director: **XUEYUN WU**

--RESOLVED THAT the company intends to apply for a certificate of incentives for its Agri Processing business

Yours faithfully,



.....
Managing Director



.....
Director