

RED RIVER VALLEY INVESTMENT CO. LIMITED

P O Box 105033
DAR ES SALAAM

RESOLUTION MADE ON 15TH APRIL, 2024

The Board of Directors of **RED RIVER VALLEY INVESTMENT CO. LIMITED** whose registered address is P. O. Box 105033 Dar es Salaam held a meeting on the 15th Day of April, 2024, 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.

For and on behalf of **RED RIVER VALLEY INVESTMENT CO. LIMITED**



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Tang Wenyan
Chairman