

HUADA LIMITED

Dealers with: Manufacture of plastic footwear.

Industry Location: Coast Region, Mkuranga District, Mkaranga Ward,
Kilwa Road, Kiguza Hoyoyo Road

P.O.Box 161, Mobile +255 758 313 153 / +255 673 086 048

Email: huadalimited@gmail.com/unimwa26@gmail.com. COI, no. 164489698.

21th October, 2024



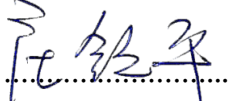

EXTRACT OF THE BOARD RESOLUTION

The Board of Directors of **HUADA LIMITED** during the duly convened and constituted meeting held on 05/09/2024, in Kiguza, Hoyoyo Road, Mkuranga District, Pwani Region at the Head Office.

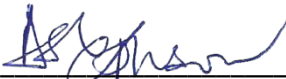
IT WAS PROPOSED AND TABLED that the company must apply for **CERTIFICATE OF INCERTIVES, for the NEW PROJECT OF MANUFACTURING FOOTWEAR.**

THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to TANZANIA INVESTMENT CENTRE CERTIFICATE OF INCENTIVES.

The meeting was participated by

- | | | | |
|---------------------|---|--------------------------|---|
| 1. YAN XIMING | - | DIRECTOR |  |
| 2. YAN BINGMEI | - | DIRECTOR |  |
| 3. ZHUANG QINPING | - | PREVIOUS DIRECTOR |  |
| 4. DENIS S.MWANYELO | - | TRANSLATOR AND SECRETARY |  |


EXECUTIVE CHAIRMAN
YAN BINGMEI


SECRETARY
DENIS S.MWNYELO