

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

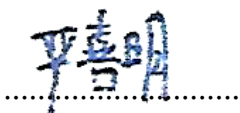
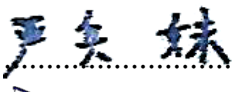
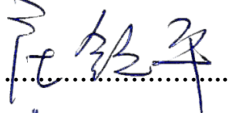

16th September, 2023

**DIRECTOR,
TANZANIA INVESTMENT CENTRE,
9A&B SHAABAN ROBERT STREET,
P.O.BOX 938,
DAR ES SALAAM.**

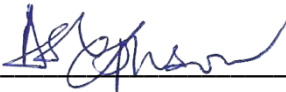
**RE: AGREE ON BOARD OF DIRECTOR TO USE YAN BINGMEI ACCOUNT AS
SHARE HOLDER FOR THE COMPANY**

The board of Directors of HUADA LIMITED, during their meeting held on 22/10/2024, Kiguza, Hoyoyo Road, Mkuranga District, Pwani Region at the Head Office. The Board of Directors have UNANIMOUSLY AGREED to use the Bank statement for **YAN BINGMEI** (Shareholder). The bank personal **Account No. 23310049700 TZS** open at **NMB Bank Kariakoo** and **Account No. 23310049700 USD** at **NMB Bank** for the company for the purpose of applying CERTIFICATE OF INCENTIVES, until the company open the new company account in Tanzania.

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. MWANYELO**