

PROZHAO INDUSTRIAL COMPANY LIMITED

P O Box 10605
DAR ES SALAAM

RESOLUTION MADE ON 11th November, 2024

The Board of Directors of **PROZHAO INDUSTRIAL COMPANY LIMITED** whose registered address is P.O. Box 10605 Dar es Salaam held a meeting on the 11th Day of November, 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 **PROZHAO INDUSTRIAL COMPANY LIMITED**

曾范成

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ZENG FANCHENG
Chairman



王宇航

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WANG YUHANG
Company Secretary