

THE COMPANIES ACT

(CAP 212 R.E 2002)

MIFONE TECHNOLOGY LIMITED

RESOLUTION OF BOARD OF DIRECTORS

At a duly convened and constitute Board meeting held on 28th November, 2024 at 09:00 Am, at the registered office of the Company situated in Dar es Salaam the following resolution was proposed and approved by the members

PRESENT

- 1. YIFAN JIANG**
- 2. FU MINGMING**

APPOINTMENT OF A CHAIRMAN

The Board of Directors unanimously appointed Mr. Yifan Jiang to Chair the meeting and Mr. Yifan Jiang took the chair and pronounced the meeting to well constituted for Conduct of business

AGENDA

1. APPLICATION FOR CERTIFICATE OF INCENTIVES

The Board of Directors unanimously resolved to Apply for Certificate of Incentives for “Investment in the Communication Technology Sector in Tanzania” under the Tanzania Investment Centre

CERTIFIED TRUE EXTRACT

(By Order of the Board)

Dated at Dar es Salaam this 28th November, 2024



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YIFAN JIANG
CHAIRMAN



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FU MINGMING
SECRETARY